

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000066204

Entity Name: NELLY'S USA INC.

FILED
Oct 13, 2005
Secretary of State

Current Principal Place of Business:

178 NW 44TH ST
MIAMI, FL 33127

New Principal Place of Business:

2601 N.W. 5 AVE.
#-1 SECOND FLOOR
MIAMI, FL 33127

Current Mailing Address:

178 NW 44TH ST
MIAMI, FL 33127

New Mailing Address:

2601 N.W. 5AVE.
#-1 SECOND FLOOR
MIAMI, FL 33127

FEI Number: 65-1122542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEPEDA, YANEIRIS
178 NW 44TH ST
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: YANEIRIS CEPEDA

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CEPEDA, YANEIRIS
Address: 178 NW 44TH ST
City-St-Zip: MIAMI, FL 33127

Title: VD () Delete
Name: HERRERA, NAGAY
Address: 178 NW 44TH ST
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: YANEIRIS CEPEDA

PRES

10/13/2005

Electronic Signature of Signing Officer or Director

Date