

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000066204

Entity Name: NELLY'S USA INC.

FILED  
May 05, 2006  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

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:

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 Chapter 119, 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

05/05/2006

Electronic Signature of Signing Officer or Director

Date