

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000018936

Entity Name: NARO USA, INC.

FILED
Mar 14, 2009
Secretary of State

Current Principal Place of Business:

1116 E PLANT ST.
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

1116 E PLANT ST.
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 03-0451769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLANTUONI, LUIS
7652 PINEMOUNT DR
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

COLANTUONI, LUIS
1851 PORTCASTLE CIRCLE
WINTER GARDEN, FL 34787 US

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: LUIS COLANTUONI

03/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COLANTUONI, LUIS
Address: 7652 PINEMOUNT DR
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: COLANTUONI, LUIS
Address: 1851 PORTCASTLE CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787

I hereby certify that the information supplied with this filing does not qualify 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: LUIS COLANTUONI

PRES

03/14/2009

Electronic Signature of Signing Officer or Director

Date