

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065538

Entity Name: NOBIS EXPORTAC USA CORP

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

1628-30 NW 82ND AVE.
MIAMI, FL 33126

New Principal Place of Business:

703 N.W. 62ND AVE.
SUITE 540
MIAMI, FL 33126

Current Mailing Address:

1628-30 NW 82ND AVE.
MIAMI, FL 33126

New Mailing Address:

703 N.W. 62ND AVE.
SUITE 540
MIAMI, FL 33126

FEI Number: 46-0487689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVIA, JOSE F
1628-30 N.W. 82ND AVE.
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

NAVIA, JOSE F MGR
703 N.W. 62ND AVE.
SUITE 540
MIAMI, FL 33126 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: JOSE F NAVIA

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROMERO NOBOA, ISIDRO
Address: 1628- 30 NW 82ND AVE.
City-St-Zip: MIAMI, FL 33126

Title: GMD () Delete
Name: NAVIA, JOSE F
Address: 1628-30 N.W. 82ND AVE.
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROMERO NOBOA, ISIDRO
Address: 703 N.W. 62ND AVE.
City-St-Zip: MIAMI, FL 33126

Title: GMD (X) Change () Addition
Name: NAVIA, JOSE F MGR
Address: 703 N.W. 62ND AVE.
City-St-Zip: MIAMI, FL 33126

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: JOSE F NAVIA

MGR

04/29/2006

Electronic Signature of Signing Officer or Director

Date