2007 FOR PROFIT CORPORATION

May 09, 2007 8:00 am Secretary of State ANNUAL REPORT 05-09-2007 90090 018 ***150 00 **DOCUMENT # P02000065538** 1. Entity Name NOBIS EXPORTAC USA CORP 40108633 Principal Place of Business Mailing Address 703 N.W. 62ND AVE. 703 N.W. 62ND AVE. **SUITE 540** SUITE 540 MIAMI, FL 33126 MIAMI, FL 33126 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05072007 CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 46-0487689 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NAVIA, JOSE F MGR Street Address (P.O. Box Number is Not Acceptable) 703 N.W. 62ND AVE. **SUITE 540** MIAMI, FL 33126 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition ROMERO NOBOA, ISIDRO NAME NAME STREET ADDRESS 703 N.W. 62ND AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 CITY-ST-ZIP **GMD** ☐ Delete ☐ Change ☐ Addition NAVIA, JOSE F MGR NAME NAME STREET ADDRESS 703 N.W. 62ND AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report's true and accurate and that my 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 and occurate and that my 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 and overed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an atjacking with an address, with all other like empowered.

SIGNATURE:

1510Ro Royer TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

305-263-6988

FILED