

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073586

Entity Name: NAHER USA, CORP.

FILED
Mar 13, 2008
Secretary of State

Current Principal Place of Business:

1282 NE 182 STREET
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

2552 WEST 3CT.
HIALEAH, FL 33010 US

Current Mailing Address:

1282 NE 182 STREET
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

FEI Number: 01-0740584 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREMIUM TAX SERVICES
4005 NW 114TH AVE
SUITE 5
DORAL, FL 33178 US

Name and Address of New Registered Agent:

MLP FINANCIAL GROUP INC
4005 NW 114TH AVE
SUITE 5
DORAL, FL 33178 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: MILTON PEREZ

03/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GONZALEZ, JULIO F
Address: 14421 SW 46TH TERRACE
City-St-Zip: MIAMI, FL 33175 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JULIO F GONZALEZ

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03/13/2008

Electronic Signature of Signing Officer or Director

Date