

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120671

FILED  
Mar 31, 2008  
Secretary of State

Entity Name: NECTRA FOOD USA, INC.

## Current Principal Place of Business:

2100 PEBBLE CREEK LN  
ORANGE PARK, FL 32003

## New Principal Place of Business:

## Current Mailing Address:

C/O IVAN A. GOMEZ ESQ  
601 BRICKELL KEY DRIVE SUITE 507  
MIAMI, FL 33131

## New Mailing Address:

FEI Number: 81-0584136      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

IAG CORPORATE SERVICES, INC.  
601 BRICKELL KEY DR STE 507  
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DTSP ( ) Delete  
Name: WINDENRIED, LAURENT  
Address: 2100 PEBBLE CREEK LN  
City-St-Zip: ORANGE PARK, FL 32003

Title: V ( ) Delete  
Name: BLOUIN, JEAN-PIERRE  
Address: 2025 NW 15TH PL  
City-St-Zip: DELRAY BEACH, FL 33445

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DTSP (X) Change ( ) Addition  
Name: WINZENRIED, LAURENT  
Address: 2100 PEBBLE CREEK LN  
City-St-Zip: ORANGE PARK, FL 32003

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: LAURENT WINZENRIED

DTSP

03/31/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date