

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120671

Entity Name: NECTRA FOOD USA, INC.

FILED
Jan 05, 2009
Secretary of State

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:

2100 PEBBLE CREEK LN
ORANGE PARK, FL 32003

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:

LAURENT, WINZENRIED N P
2100 PEBBLE CREEK LN
ORANGE PARK, FL 32003 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: LAURENT WINZENRIED

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DTSP () Delete
Name: WINZENRIED, 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: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: MCMENAMIN, JOHN
Address: 116 SEASIDE CIRCLE
City-St-Zip: PONTE VEDRA, FL 32082

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

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01/05/2009

Electronic Signature of Signing Officer or Director

Date