

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120671

Entity Name: NECTRA FOOD USA, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

2100 PEBBLE CREEK LN
ORANGE PARK, FL 32003

New Principal Place of Business:

Current Mailing Address:

2100 PEBBLE CREEK LN
ORANGE PARK, FL 32003

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:

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

OFFICERS AND DIRECTORS:

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

Title: V
Name: MCMENAMIN, JOHN
Address: 116 SEASIDE CIRCLE
City-St-Zip: PONTE VEDRA, FL 32082

I hereby 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 all other like empowered.

SIGNATURE: LAURENT WINZENRIED

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date