

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070763

FILED
Aug 15, 2006
Secretary of State

Entity Name: NOSTROS USA, INC.

Current Principal Place of Business:

141 HARBOR DRIVE
KEY BISCAYNE, FL 33149

New Principal Place of Business:

791 CRANDON BOULEVARD
PH-4
KEY BISCAYNE, FL 33149

Current Mailing Address:

141 HARBOR DRIVE
KEY BISCAYNE, FL 33149

New Mailing Address:

791 CRANDON BOULEVARD
PH-4
KEY BISCAYNE, FL 33149

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

Name and Address of Current Registered Agent:

TURNER, DAVID M
ONE SE THIRD AVENUE
1440
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LOPEZ LARROY, RAMIRO
791 CRANDON BOULEVARD
PH-4
KEY BISCAYNE, FL 33149 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: RAMIRO LOPEZ LARROY

08/15/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALVAREZ, NORBERTO O
Address: 141 HARBOR DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP () Delete
Name: VITALE DE ALVAREZ, SUSANA B
Address: 141 HARBOR DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D () Delete
Name: ALVAREZ VITALE, NORBERTO
Address: 141 HARBOR DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D () Delete
Name: ALVAREZ VITALE, MARIA S
Address: 141 HARBOR DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: ST () Delete
Name: ALVAREZ VITALE, MARIA E
Address: 141 HARBOR DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALVAREZ, NORBERTO O
Address: 791 CRANDON BOULEVARD
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP (X) Change () Addition
Name: VITALE DE ALVAREZ, SUSANA B
Address: 791 CRANDON BOULEVARD
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D (X) Change () Addition
Name: ALVAREZ VITALE, NORBERTO
Address: 791 CRANDON BOULEVARD
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D (X) Change () Addition
Name: ALVAREZ VITALE, MARIA S
Address: 791 CRANDON BOULEVARD
City-St-Zip: KEY BISCAYNE, FL 33149

Title: ST (X) Change () Addition
Name: ALVAREZ VITALE, MARIA E
Address: 791 CRANDON BOULEVARD
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIA E. ALVAREZ VITALE

ST

08/15/2006

Electronic Signature of Signing Officer or Director

Date