## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

## May 09, 2008 8:00 am Secretary of State DOCUMENT # P03000079454 1. Entity Name 05-09-2008 90008 025 \*\*\*150.00 NIPPY INVESTMENTS (USA), INC. Principal Place of Business Mailing Address 8309 CHAMPIONSGATE BLVD. DAVENPORT FL 33896 8309 CHAMPIONSGATE BLVD. DAVENPORT FL 33896 2. Principal Place of Business - No P.O. Box # 599 Mol 1A7 TRAIL 3. Mailing Address 599 MORTAY TRAIL Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) ity & State City & State KISSIMMEE Applied For 4. FEI Number CISSIMMEE 51-0482209 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 34)47 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CAPON, GARY Street Address (P.O. Box Number is Not Acceptable) 599 MORTAY TRL KISSIMMEE FL 34747 8. 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. I am familiar with, and accept the obligations of registered a Signature, typed or praired name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DΡ TITLE Delete TITLE Addition CAPON, GARY NAME STREET ADDRESS 599 MORTAY TRL STREET ADDRESS CITY-ST-ZIP KISSIMMEE FL 34747 CITY-ST-ZIP TITLE Delete TITLE ☐ Channe Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TIT! F Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-719 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 expowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an apprecia of the expowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED