

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100771

Entity Name: NASOA COTTON USA, INC.

FILED
Feb 13, 2006
Secretary of State

Current Principal Place of Business:

436 ESPANOLA WAY
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

436 ESPANOLA WAY
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 81-0632325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRETONECHE, JULIO
436 ESPANOLA WAY
MIAMI BEACH, FL 33139 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: PD () Delete
Name: BRETONECHE, JULIO C
Address: 777 NW 72ND AVE. UNIT MB2J20
City-St-Zip: MIAMI, FL 33126

Title: DS () Delete
Name: BRETONECHE, SOLVEIG E. N
Address: 777 NW 72ND AVE. UNIT MB2J20
City-St-Zip: MIAMI, FL 33126

Title: DT () Delete
Name: BRETONECHE, ADELINE M
Address: 777 NW 72ND AVE. UNIT MB2J20
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRETONECHE, JULIO C
Address: 436 ESPANOLA WAY
City-St-Zip: MIAMI, FL 33139

Title: DS (X) Change () Addition
Name: BRETONECHE, SOLVEIG E. N
Address: 436 ESPANOLA WAY
City-St-Zip: MIAMI, FL 33139

Title: DT (X) Change () Addition
Name: BRETONECHE, ADELINE M
Address: 436 ESPANOLA WAY
City-St-Zip: MIAMI, FL 33139

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: JULIO BRETONECHE

P

02/13/2006

Electronic Signature of Signing Officer or Director

Date