

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100771

Entity Name: NASOA COTTON USA, INC.

FILED  
Apr 16, 2007  
Secretary of State

## Current Principal Place of Business:

436 ESPANOLA WAY  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

401 BISCAYNE BLVD. S-101  
MIAMI, FL 33132

## Current Mailing Address:

436 ESPANOLA WAY  
MIAMI BEACH, FL 33139

## New Mailing Address:

401 BISCAYNE BLVD S-101  
MIAMI, FL 33132

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:

BRETONECHE, JULIO  
401 BISCAYNE BLVD S-101  
MIAMI, FL 33132 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: JULIO BRETONECHE

04/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BRETONECHE, JULIO C  
Address: 401 BISCAYNE BLVD S-101  
City-St-Zip: MIAMI, FL 33132

Title: DS (X) Change ( ) Addition  
Name: BRETONECHE, SOLVEIG E. N  
Address: 401 BISCAYNE BLVD S-101  
City-St-Zip: MIAMI, FL 33132

Title: DT (X) Change ( ) Addition  
Name: BRETONECHE, ADELINE M  
Address: 401 BISCAYNE BLVD S-101  
City-St-Zip: MIAMI, FL 33132

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

DR.

04/16/2007

Electronic Signature of Signing Officer or Director

Date