

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100771

Entity Name: NASOA COTTON USA, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

401 BISCAYNE BLVD. S-101
MIAMI, FL 33132

Current Mailing Address:

401 BISCAYNE BLVD S-101
MIAMI, FL 33132

New Principal Place of Business:

1717 NORTH BAYSHORE DRIVE.
SUITE 108
MIAMI, FL 33132

New Mailing Address:

1717 NORTH BAYSHORE DRIVE.
SUITE 108
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
401 BISCAYNE BLVD S-101
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

BRETONECHE, JULIO
1717 NORTH BAYSHORE DR
APT. 1536
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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRETONECHE, JULIO C
Address: 1717 NORTH BAYSHORE DRIVE #1536
City-St-Zip: MIAMI, FL 33132

Title: DS (X) Change () Addition
Name: BRETONECHE, SOLVEIG E. N
Address: 1717 NORTH BAYSHORE DRIVE #1536
City-St-Zip: MIAMI, FL 33132

Title: DT (X) Change () Addition
Name: BRETONECHE, ADELINE M
Address: 1717 NORTH BAYSHORE DRIVE #1536
City-St-Zip: MIAMI, FL 33132

I hereby certify that the information supplied with this filing does not qualify 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.

04/29/2009

Electronic Signature of Signing Officer or Director

Date