

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 06, 2011
Secretary of State

Entity Name: NOSTROMO NORTH AMERICA INC.

Current Principal Place of Business:

NOSTROMO NORTH AMERICA INC.
C/O GRUPO CALVO, PECHUAN, 1-1
MADRID, SPAIN, SP 28002 SP

New Principal Place of Business:

Current Mailing Address:

NOSTROMO NORTH AMERICA INC.
C/O GRUPO CALVO, PECHUAN, 1-1
MADRID, SPAIN, SP 28002 SP

New Mailing Address:

FEI Number: 90-0152324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

Title: P
Name: CALVO GARCIA-BENAVID, MANUEL
Address: PECHUAN 1-1
City-St-Zip: MADRID, SPAIN, SP 28002 SP

Title: VP
Name: PENALVA ARIGITA, MIGUEL A
Address: PECHUAN 1-1
City-St-Zip: MADRID, SPAIN, SP 28002 SP

Title: T
Name: LLANAS CARVAJAL, DAVID
Address: PECHUAN 1-1
City-St-Zip: MADRID, SPAIN, SP 28002 SP

Title: S
Name: CASAS ROBLA, JESUS
Address: PECHUAN 1-1
City-St-Zip: MADRID, SPAIN, SP 28002 SP

Title: VP
Name: LECHA, VALERO
Address: 11321 NEESHAW DRIVE
City-St-Zip: HOUSTON, TX 77065 US

I hereby 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 all other like empowered.

SIGNATURE: VALERO LECHA

VP

04/06/2011

Electronic Signature of Signing Officer or Director

Date