

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119110

Entity Name: N & C INVESTMENT OF USA, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

420 W. 70TH ST.
HIALEAH, FL 33014

New Principal Place of Business:

316 WEST 43 STREET
HIALEAH, FL 33012

Current Mailing Address:

420 W. 70TH ST.
HIALEAH, FL 33014

New Mailing Address:

316 WEST 43 STREET
HIALEAH, FL 33012

FEI Number: 83-0426683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOZANO, LAZARO F
420 W. 70TH ST.
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

LOZANO, LAZARO F
316 WEST 43 STREET
HIALEAH, FL 33012 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: LAZARO LOZANO

Electronic Signature of Registered Agent

04/27/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOZANO, LAZARO
Address: 316 WEST 43 STREET
City-St-Zip: HIALEAH, FL 33012

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: LAZARO LOZANO

Electronic Signature of Signing Officer or Director

P

04/27/2012

Date