

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152099

Entity Name: N.G.D.T. USA, INC.

FILED  
Feb 25, 2009  
Secretary of State

## Current Principal Place of Business:

4735 NW 72ND AVE  
MIAMI, FL 33166

## New Principal Place of Business:

5960 NW 99TH AVE UNIT # 3  
MIAMI, FL 33178

## Current Mailing Address:

2335 NW 107 AVE SUITE BOX 46  
SUITE 2M-22  
MIAMI, FL 33172

## New Mailing Address:

5960 NW 99TH AVE UNIT # 3  
MIAMI, FL 33178

FEI Number: 32-0131134

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CAPUTO, MARIO  
4735 NW 72ND AVE  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

CAPUTO, MARIO  
5960 NW 99TH AVE UNIT # 3  
MIAMI, FL 33178 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: MARIO CAPUTO

02/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: CAPUTO, MARIO  
Address: 4735 NW 72ND AVE  
City-St-Zip: MIAMI, FL 33166

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: CAPUTO, MARIO  
Address: 5960 NW 99TH AVE UNIT # 3  
City-St-Zip: MIAMI, FL 33178

Title: S,VP ( ) Change (X) Addition  
Name: NICOLAS, NAJIB  
Address: 5960 NW 99TH AVE UNIT # 3  
City-St-Zip: MIAMI, FL 33178

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: MARIO CAPUTO

PSD

02/25/2009

Electronic Signature of Signing Officer or Director

Date