

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000048618

Entity Name: N & M TRANS USA CORP.

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

7556 ROCKWELL AVE
NORTH PORT, FL 34291

New Principal Place of Business:

Current Mailing Address:

7556 ROCKWELL AVE
NORTH PORT, FL 34291

New Mailing Address:

FEI Number: 20-4645812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERAD, NAIL
7556 ROCKWELL AVE
NORTH PORT, FL 34286 US

Name and Address of New Registered Agent:

FERAD, SHENOL
7556 ROCKWELL AVE
NORTH PORT, FL 34286 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: SHENOL FERAD

04/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERAD, SHENOL
Address: 7556 ROCKWELL AVE
City-St-Zip: NORTH PORT, FL 34291

Title: D
Name: FERAD, NAIL
Address: 7556 ROCKWELL AVE
City-St-Zip: NORTH PORT, FL 34291

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: SHENOL FERAD

P

04/23/2011

Electronic Signature of Signing Officer or Director

Date