

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000057496

Entity Name: NAFF USA INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

20655 S W 93RD AVENUE
MIAMI, FL 33189

New Principal Place of Business:

Current Mailing Address:

20655 S W 93RD AVENUE
MIAMI, FL 33189

New Mailing Address:

FEI Number: 22-3930149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SHELLY, SALEHA
20655 SW 93RD AVENUE
MIAMI, FL 33189 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: SS

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SHELLY, SALEHA N
Address: 20655 S W 93RD AVENUE
City-St-Zip: MIAMI, FL 33189

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: SS

Electronic Signature of Signing Officer or Director

PRES

04/29/2011

Date