

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070484

FILED
Jan 15, 2012
Secretary of State

Entity Name: NORONHA INVESTMENTS USA, INC.

Current Principal Place of Business:

4114 SW 130 AVE
DAVIE, FL 33330 US

New Principal Place of Business:

Current Mailing Address:

4301 S FLAMINGO ROAD
SUITE 103-301
DAVIE, FL 33330 US

New Mailing Address:

FEI Number: 20-4926973 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NORONHA, BELINA
4114 S.W. 130 AVE
DAVIE, FL 33330 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: NORONHA, CRYSTAL
Address: 4114 S.W. 130 AVE
City-St-Zip: DAVIE, FL 33330 US

Title: VP
Name: NORONHA, EMILY
Address: 4114 S.W. 130 AVE
City-St-Zip: DAVIE, FL 33330 US

Title: S/T
Name: NORONHA, BELINA
Address: 4114 S.W. 130 AVE
City-St-Zip: DAVIE, FL 33330 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: BELINA NORONHA

T

01/15/2012

Electronic Signature of Signing Officer or Director

Date