

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000062669

Entity Name: N.G. USA CORP.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

1720 NW 94 AVENUE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1720 NW 94 AVENUE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 11-3843417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, JORGE
4630 NW 102 PLACE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

GARCIA, JORGE
2843 S. BAYSHORE DR
PH 4A
MIAMI, FL 33133 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:

Electronic Signature of Registered Agent

04/12/2012

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GARCIA, JORGE
Address: 2843 S. BAYSHORE DR
City-St-Zip: MIAMI, FL 33133

Title: DV
Name: GARCIA, NORA
Address: 2843 S. BAYSHORE DR
City-St-Zip: MIAMI, FL 33133

Title: D
Name: GARCIA, NATALIE
Address: 2843 S. BAYSHORE DR
City-St-Zip: MIAMI, FL 33133

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: NORA GARCIA

DV

04/12/2012

Electronic Signature of Signing Officer or Director

Date