

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000110774

Entity Name: NTW USA CORP

FILED
Oct 08, 2009
Secretary of State

Current Principal Place of Business:

9851 NW 58TH STREET
UNIT 114
MIAMI, FL 33178

New Principal Place of Business:

8211 NW 64TH STREET
UNIT 6
MIAMI, FL 33166

Current Mailing Address:

9851 NW 58TH STREET
UNIT 114
MIAMI, FL 33178

New Mailing Address:

8211 NW 64TH STREET
UNIT 6
MIAMI, FL 33166

FEI Number: 26-3947520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPES, RENATO A
9851 NW 58TH STREET
UNIT 114
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

LOPES, RENATO A
8211 NW 64TH STREET
UNIT 6
MIAMI, FL 33166 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: RENATO A LOPES

10/08/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPES, RENATO A
Address: 9851 NW 58TH STREET UNIT 114
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPES, RENATO A
Address: 8211 NW 64TH STREET UNIT 6
City-St-Zip: MIAMI, FL 33166

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: RENATO A LOPES

P

10/08/2009

Electronic Signature of Signing Officer or Director

Date