

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110774

Entity Name: NTW USA CORP

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

8211 NW 64TH STREET
UNIT 6
MIAMI, FL 33166

New Principal Place of Business:

10825 NW 17 ST
UNIT 104
MIAMI, FL 33172

Current Mailing Address:

8211 NW 64TH STREET
UNIT 6
MIAMI, FL 33166

New Mailing Address:

10825 NW 17 ST
UNIT 104
MIAMI, FL 33172

FEI Number: 26-3947520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LOPES, RENATO A
10825 NW 17 ST
UNIT 104
MIAMI, FL 33172 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 LOPES

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOPES, RENATO A
Address: 10953 NW 44 TER
City-St-Zip: MIAMI, FL 33178

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: RENATO LOPES

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date