

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110774

Entity Name: NTW USA CORP

FILED  
Feb 09, 2012  
Secretary of State

## Current Principal Place of Business:

10825 NW 17 ST  
UNIT 104  
MIAMI, FL 33172

## New Principal Place of Business:

## Current Mailing Address:

10825 NW 17 ST  
UNIT 104  
MIAMI, FL 33172

## New Mailing Address:

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  
10825 NW 17 ST  
UNIT 104  
MIAMI, FL 33172 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: LOPES, RENATO A  
Address: 10953 NW 44 TER  
City-St-Zip: MIAMI, FL 33178

Title: VP  
Name: RITA DE CASSIA LUQUE LOPEZ  
Address: 10825 NW 17TH STREET STE#104  
City-St-Zip: MIAMI, FL 33172

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 A LOPES

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date