

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000029480

FILED
May 03, 2010
Secretary of State

Entity Name: NOELIN MAINTENANCE USA, INC.

Current Principal Place of Business:

50 HOUG DR
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

7971 SW 15ST
MIAMI, FL 33144

Current Mailing Address:

50 HOUG DR
MIAMI SPRINGS, FL 33166

New Mailing Address:

7971 SW 15ST
MIAMI, FL 33144

FEI Number: 80-0383740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, NOEL
50 HOUG DR
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

PEREZ, NOEL L
7971SW 15ST
MIAMI, FL 33144 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: NOEL LEONIDES PEREZ

05/03/2010

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
Name: PEREZ, NOEL L
Address: 7971SW 15ST
City-St-Zip: MIAMI, FL 33144

Title: VP
Name: MATOS, DAYLENA
Address: 7971SW 15ST
City-St-Zip: MIAMI, FL 33144

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: NOEL LEONIDES PEREZ

P

05/03/2010

Electronic Signature of Signing Officer or Director

Date