

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000072825

FILED
Apr 30, 2012
Secretary of State

Entity Name: NORTHBOUND US BRANCH INC.

Current Principal Place of Business:

80 SW 8TH ST.
SUITE 2037
MIAMI, FL 33130 US

New Principal Place of Business:

1201 BRICKELL AVE
SUITE 600
MIAMI, FL 33131 US

Current Mailing Address:

80 SW 8TH ST.
SUITE 2037
MIAMI, FL 33130 US

New Mailing Address:

1201 BRICKELL AVE
SUITE 600
MIAMI, FL 33131 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PERELLO, ANABELLA
80 SW 8TH ST.
2037
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

GLOBAL TRUST MANAGEMENT US BRANCH INC
1201 BRICKELL AVE
SUITE 600
MIAMI, FL 33131 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: ANABELLA PERELLO

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PERELLO, ANABELLA
Address: 1201 BRICKELL AVE STE 600
City-St-Zip: MIAMI, FL 33131 US

Title: D
Name: GUARINO, CARLO
Address: 1201 BRICKELL AVE STE 600
City-St-Zip: MIAMI, FL 33131 US

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: ANABELLA PERELLO

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date