

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000038573

Entity Name: NOA COMMODITIES INC

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

900 BISCAYNE BLVD.
2105
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

900 BISCAYNE BLVD.
2105
MIAMI, FL 33132

New Mailing Address:

FEI Number: 45-1873995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLO, IVON
1200 DANBURY AVENUE
DAVIE, FL 33325 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: MOLLETONES, FANNY S
Address: 900 BISCAYNE BLVD. #2105
City-St-Zip: MIAMI, FL 33132

Title: SVP
Name: VERDUR, ALBERTO A
Address: 900 BISCAYNE BLVD #2105
City-St-Zip: MIAMI, FL 33132

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: ALBERTO A VERDUR

SVP

02/21/2012

Electronic Signature of Signing Officer or Director

Date