2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000043860

Entity Name: NOGUERA USA CORP

FILED Mar 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11109 NORM COURT 11109 NORM COURT ORLANDO, FL 32821 US

Current Mailing Address: New Mailing Address:

11109 NORM COURT 11109 NORM COURT ORLANDO, FL 32821 US

FEI Number: 38-3844479 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NOGUERA, EDGAR E
11109 NORM COURT
ORLANDO, FL 32821 US

NOGUERA, EDGAR
11109 NORM COURT
ORLANDO, FL 32821 US

ORLANDO, FL 32821 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: EDGAR NOGUERA 03/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: NOGUERA, EDGAR
Address: 11109 NORM COURT
City-St-Zip: ORLANDO, FL 32821 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: EDGAR NOGUERA P 03/05/2012