

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000097744

Entity Name: NAPA USA, INC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

3721 SW 47TH AVENUE, SUITE 309
DAVID, FL 33314

New Principal Place of Business:

3721 SW 47TH AVENUE, SUITE 309
DAVIE, FL 33314

Current Mailing Address:

3721 SW 47TH AVENUE, SUITE 309
DAVID, FL 33314

New Mailing Address:

3721 SW 47TH AVENUE, SUITE 309
DAVIE, FL 33314

FEI Number: 45-3837081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SASSO, SAVERIO
3721 SW 47TH AVENUE, SUITE 309
DAVID, FL 33314 US

Name and Address of New Registered Agent:

SASSO, SAVERIO
3721 SW 47TH AVENUE, SUITE 309
DAVIE, FL 33314 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:

Electronic Signature of Registered Agent

01/05/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SASSO, SAVERIO
Address: 3721 SW 47TH AVENUE, SUITE 309
City-St-Zip: DAVIE, FL 33314

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: SAVERIO SASSO

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date