

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000066103

Entity Name: NUEVA IDEA (USA), INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

7100 SOUTHWEST 47 STREET, SUITE A
MIAMI, FL 33155

New Principal Place of Business:

7132 S.W. 47 STREET
MIAMI, FL 33155

Current Mailing Address:

7100 SOUTHWEST 47 STREET, SUITE A
MIAMI, FL 33155

New Mailing Address:

7132 S.W. 47 STREET
MIAMI, FL 33155

FEI Number: 65-0686664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANAS, LISSETTE
7100 SW 47 STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

CANAS, LISSETTE
7132 SW 47 STREET
MIAMI, FL 33155 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:

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HANDAL, ALEJANDRO A
Address: 7100 SOUTHWEST 47 STREET, SUITE A
City-St-Zip: MIAMI, FL 33155

Title: VD () Delete
Name: HANDAL, ALEJANDRO S
Address: 7100 SOUTHWEST 47 STREET, SUITE A
City-St-Zip: MIAMI, FL 33155

Title: SD () Delete
Name: AZADIKHAH, HADY
Address: 14530 SW 96 AVE
City-St-Zip: MIAMI, FL 33176

Title: TD () Delete
Name: CANAS, LISSETTE R
Address: 7100 SW 47 STREET
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HANDAL, ALEJANDRO A
Address: 7132 S.W. 47 STREET
City-St-Zip: MIAMI, FL 33155

Title: VD (X) Change () Addition
Name: HANDAL, ALEJANDRO S
Address: 7132 S.W. 47 STREET
City-St-Zip: MIAMI, FL 33155

Title: SD (X) Change () Addition
Name: AZADIKHAH, HADY
Address: 7132 SW 47 STREET
City-St-Zip: MIAMI, FL 33155

Title: TD (X) Change () Addition
Name: CANAS, LISSETTE R
Address: 7132 SW 47 STREET
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LISSETTE CANAS

T

04/25/2008

Electronic Signature of Signing Officer or Director

Date