

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000066103

Entity Name: NUEVA IDEA (USA), INC.

FILED  
Apr 24, 2009  
Secretary of State

## Current Principal Place of Business:

7132 S.W. 47 STREET  
MIAMI, FL 33155

## New Principal Place of Business:

13350 SW 131 STREET  
UNIT # 106  
MIAMI, FL 33186

## Current Mailing Address:

7132 S.W. 47 STREET  
MIAMI, FL 33155

## New Mailing Address:

13350 SW 131 STREET  
UNIT # 106  
MIAMI, FL 33186

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  
7132 SW 47 STREET  
MIAMI, FL 33155 US

## Name and Address of New Registered Agent:

CANAS, LISSETTE  
13350 SW 131 STREET  
UNIT # 106  
MIAMI, FL 33186 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:

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

Title: TD ( ) Delete  
Name: CANAS, LISSETTE R  
Address: 7132 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: 13350 SW 131 STREET UNIT # 106  
City-St-Zip: MIAMI, FL 33186

Title: VD (X) Change ( ) Addition  
Name: HANDAL, ALEJANDRO S  
Address: 13350 SW 131 STREET UNIT # 106  
City-St-Zip: MIAMI, FL 33186

Title: SD (X) Change ( ) Addition  
Name: AZADIKHAH, HADY  
Address: 13350 SW 131 STREET UNIT # 106  
City-St-Zip: MIAMI, FL 33186

Title: TD (X) Change ( ) Addition  
Name: CANAS, LISSETTE R  
Address: 13350 SW 131 STREET UNIT # 106  
City-St-Zip: MIAMI, FL 33186

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

TD

04/24/2009

Electronic Signature of Signing Officer or Director

Date