

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000066103

Entity Name: NUEVA IDEA (USA), INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

13350 SW 131 STREET
UNIT # 106
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13350 SW 131 STREET
UNIT # 106
MIAMI, FL 33186

New Mailing Address:

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
13350 SW 131 STREET
UNIT # 106
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

HANDAL, ALEJANDRO S
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: ALEJANDRO HANDAL

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HANDAL, ALEJANDRO S
Address: 13350 SW 131 STREET UNIT # 106
City-St-Zip: MIAMI, FL 33186

Title: VD
Name: AZADIKHAH, HADY
Address: 13350 SW 131 STREET UNIT # 106
City-St-Zip: MIAMI, FL 33186

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

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: LISSETTE CANAS

TD

04/14/2011

Electronic Signature of Signing Officer or Director

Date