

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000093707

Entity Name: NIMBUS USA INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

6861 SW 196 AVE
SUITE 304
PEMBROKE PINES, FL 33332 US

New Principal Place of Business:

6861 SW 196 AVE
SUITE 304 BOX 10
PEMBROKE PINES, FL 33332 US

Current Mailing Address:

6861 SW 196 AVE
SUITE 304
PEMBROKE PINES, FL 33332 US

New Mailing Address:

6861 SW 196 AVE
SUITE 304 BOX 10
PEMBROKE PINES, FL 33332 US

FEI Number: 65-0899216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLER, PETER
6861 SW 196 AVE
SUITE 304
PEMBROKE PINES, FL 33332 US

Name and Address of New Registered Agent:

MULLER, PETER
6861 SW 196 AVE
SUITE 304 BOX 10
PEMBROKE PINES, FL 33332 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

04/18/2011

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: MULLER, PETER
Address: 6861 SW 196 AVE STE 304
City-St-Zip: PEMBROKE PINES, FL 33332 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: PETER MULLER

DPS

04/18/2011

Electronic Signature of Signing Officer or Director

Date