2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 27, 2017
Secretary of State
CC3926260318

DOCUMENT# P04000031587

Entity Name: NOSTROMO NORTH AMERICA INC.

Current Principal Place of Business:

NOSTROMO C/O GRUPO CALVO
VIA DE LOS POBLADOS 1 5A PLANTA, EDIFICIO A/B
MADRID, 28042

Current Mailing Address:

515 CALMWATER LN
ALPHARETTA, GA 30022 US

FEI Number: 90-0152324

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ML RIVERO AND ASSOCIATES
1313 PONCE DE LEON BLVD
SUITE 201
CORAL GABLES, FL 33134 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: MANUEL RIVERO 03/27/2017

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	P	Title	VP
Name	CALVO GARCIA-BENAVID, MANUEL	Name	PENALVA ARIGITA, MIGUEL A
Address	VIA DE LOS POBLADOS 1 5A PLANTA, EDIFICIO A/B	Address	VIA DE LOS POBLADOS 1 5A PLANTA, EDIFICIO A/B
City-State-Zip:	MADRID 28042	City-State-Zip:	MADRID 28042
Title	T	Title	S
Name	LLANAS CARVAJAL, DAVID	Name	CASAS ROBLA, JESUS
Address	VIA DE LOS POBLADOS 1 5A PLANTA, EDIFICIO A/B	Address	VIA DE LOS POBLADOS 1 5A PLANTA, EDIFICIO A/B
City-State-Zip:	MADRID 28042	City-State-Zip:	MADRID 28042
Title	VP		
Name	PEREZ, VICTOR		
Address	VIA DE LOS POBLADOS 1 5A PLANTA, EDIFICIO A/B		
City-State-Zip:	MADRID 28042		

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: VICTOR PEREZ VP 03/27/2017

Electronic Signature of Signing Officer/Director Detail — Date