

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000004163

Entity Name: NMA USA, INC.

Current Principal Place of Business:

TWO ALHAMBRA PLAZA PENTHOUSE 1B
CORAL GABLES, FL 33134

Current Mailing Address:

11055 BRIDGE HOUSE ROAD
WINDERMERE, FL 34786 US

FEI Number: 20-4313350

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MURAI WALD BIONDO MORENO & BROCHIN, P.A.
TWO ALHAMBRA PLAZA PENTHOUSE 1B
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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title PST
Name MACANTHONY, NATALIE
Address 11055 BRIDGE HOUSE ROAD
City-State-Zip: WINDERMERE FL 34786

Title VP
Name PICKERING, DOMINIC C
Address 11055 BRIDGE HOUSE ROAD
City-State-Zip: WINDERMERE FL 34786

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: NATALIE MACANTHONY

PRESIDENT

01/29/2013

Electronic Signature of Signing Officer/Director Detail

Date