

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000030239

Entity Name: NATY USA INC.

Current Principal Place of Business:

150 N. MICHIGAN AVE
SUITE 1950
CHICAGO, IL 60601

Current Mailing Address:

150 N. MICHIGAN AVE.
SUITE 1950
CHICAGO, IL 60601 US

FEI Number: 41-2281805

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 SECRETARY
Name ZEJLON, LARS
Address GAMLA VARMDOVAGEN
City-State-Zip: NACKA SWEDEN 13137

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: LARS ZEJLON

SECRETARY

01/10/2014

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date