

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000057906

Entity Name: NOAH USA CORP

Current Principal Place of Business:

3441 NW 44 ST
104
LAUDERDALE LAKES, FL 33309

Current Mailing Address:

3441 NW 44 ST
104
LAUDERDALE LAKES, FL 33309 US

FEI Number: 47-4529823

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SOUZA JUNIOR, FRANCISCO M
3441 NW 44 ST
104
LAUDERDALE LAKES, FL 33309 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 P
Name SOUZA JUNIOR, FRANCISCO M
Address 3441 NW 44 ST # 104
City-State-Zip: LAUDERDALE LAKES FL 33309

Title VP
Name MEIRA DO VALE, FRANCISCO JOSE
Address 3441 NW 44 ST # 104
City-State-Zip: LAUDERDALE LAKES FL 33309

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: FRANCISCO M SOUZA JUNIOR

PRESIDENT

02/05/2016

Electronic Signature of Signing Officer/Director Detail

Date