

2018 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P15000057906

Entity Name: NOAH USA CORP

Current Principal Place of Business:

750 E SAMPLE ROAD BLDG 3 BAY 5
POMPANO BEACH, FL 33064

Current Mailing Address:

750 E SAMPLE ROAD BLDG 3 BAY 5
POMPANO BEACH, FL 33064 US

FEI Number: 47-4529823

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SOUZA JUNIOR, FRANCISCO M
750 E SAMPLE ROAD BLDG 3 BAY 5
POMPANO BEACH, FL 33064 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 PRESIDENT
Name MEIRA DO VALE, FRANCISCO JOSE
Address 9818 ARBOR OAKS LN
 105
City-State-Zip: BOCA RATON FL 33428

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: MEIRA DO VALE , FRANCISCO JOSE

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02/20/2018

Electronic Signature of Signing Officer/Director Detail

Date