

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004839

**FILED
Apr 29, 2014
Secretary of State
CC6026250705**

Entity Name: NOBIS ENTERPRISES USA, INC.

Current Principal Place of Business:

240 CRANDON BLVD.
SUITE 100A
KEY BISCAYNE, FL 33149

Current Mailing Address:

240 CRANDON BLVD.
SUITE 100A
KEY BISCAYNE, FL 33149 US

FEI Number: 13-3969239

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DURAN, ALFREDO
240 CRANDON BLVD.
SUITE 100A
KEY BISCAYNE, FL 33149 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 C
Name NOBOA, ISABEL
Address 240 CRANDON BLVD.
 SUITE 100A
City-State-Zip: KEY BISCAYNE FL 33149

Title VCP
Name NOBOA, ISIDRO ROMERO
Address 240 CRANDON BLVD.
 SUITE 100A
City-State-Zip: KEY BISCAYNE FL 33149

Title DVP
Name DURAN, ALFREDO
Address 240 CRANDON BLVD.
 SUITE 100A
City-State-Zip: KEY BISCAYNE FL 33149

Title DS
Name DURAN, CYNTHIA
Address 240 CRANDON BLVD.
 SUITE 100A
City-State-Zip: KEY BISCAYNE FL 33149

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: CYNTHIA DURAN

DS

04/29/2014

Electronic Signature of Signing Officer/Director Detail

Date