2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004839

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: No

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

FILED Mar 04, 2016

Secretary of State

CC4319664402

Officer/Director Detail:

Title C Title VCP

Name NOBOA, ISABEL Name NOBOA, ISIDRO ROMERO

Address 240 CRANDON BLVD. Address 240 CRANDON BLVD.

SUITE 100A SUITE 100A

City-State-Zip: KEY BISCAYNE FL 33149 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

SIGNATURE: ALFREDO DURAN

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.