

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004839

Entity Name: NOBIS ENTERPRISES USA, INC.

Current Principal Place of Business:

2000 S DIXIE HWY
SUITE 110
MIAMI, FL 33133

Current Mailing Address:

2000 S DIXIE HWY
SUITE 110
MIAMI, FL 33133 US

FEI Number: 13-3969239

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRAVIER, ALEJANDRO D
396 ALHAMBRA CIR
S-900
CORAL GABLES, FL 33134 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: ALEJANDRO D. GRAVIER

03/24/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	C	Title	VCP
Name	NOBOA, ISABEL	Name	NOBOA, ISIDRO ROMERO
Address	2000 S DIXIE HWY SUITE SUITE 110	Address	2000 S DIXIE HWY SUITE 110
City-State-Zip:	MIAMI FL 33133	City-State-Zip:	MIAMI FL 33133
Title	T		
Name	GRAVIER, ALEJANDRO D		
Address	396 ALHAMBRA CIR, S-900 S-900		
City-State-Zip:	CORAL GABLES FL 33134		

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: ISIDRO ROMERO NOBOA

PRESIDENT

03/24/2017

Electronic Signature of Signing Officer/Director Detail

Date