

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 842281

FILED
Jan 04, 2011
Secretary of State

Entity Name: NOMAR INVESTMENTS N.V. INC.

Current Principal Place of Business:

8955 SW 87 COURT
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 667808
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 98-0038858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MP PROPERTY MANAGEMENT, INC.
8390 NW 53 STREET
SUITE 313
DORAL, FL 33166 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: VIDRI, RAMON
Address: 151 CRANDOM BLVD APT 830
City-St-Zip: KEY BISCAVNE FL,

Title: VD
Name: VIDRI, RAMON JR
Address: 151 CRANDOM BLVD APT 830
City-St-Zip: KEY BISCAVNE FL,

Title: SD
Name: VIDRI, PATRICIA
Address: 151 CRANDOM BLVD APT 830
City-St-Zip: KEY BISCAVNE FL,

Title: TD
Name: VIDRI, RICARDO
Address: 151 CRANDOM BLVD APT 830
City-St-Zip: KEY BISCAVNE FL,

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: RAMON VIDRI

P

01/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date