

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED  
Mar 11, 2011  
Secretary of State

Entity Name: NOLIM GROUP, INC.

**Current Principal Place of Business:**

1499 W. PALMETTO PARK ROAD  
204  
BOCA RATON, FL 33486

**New Principal Place of Business:**

**Current Mailing Address:**

1499 W. PALMETTO PARK ROAD  
204  
BOCA RATON, FL 33486

**New Mailing Address:**

FEI Number: 59-2468234      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LICKSTEIN, FRED K  
1395 BRICKELL AVE. 14 FLOOR  
MIAMI, FL 33131    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: CP  
Name: CHENG, JOHN CLETUS  
Address: AVENIDA PRIMERA C NORTE NO. 111 APT. 87136  
City-St-Zip: PANAMA 7, PANAMA,

Title: VT  
Name: ESCARTIN DE CHENG, ELSA  
Address: AVENIDA PRIMERA C NORTE NO. 111 APT. 87136  
City-St-Zip: PANAMA 7, PANAMA,

Title: DS  
Name: RODRIGUEZ DE GUEVARA, IDA ENELDA  
Address: AVENIDA PRIMERA C NORTE NO. 111 APT. 87136  
City-St-Zip: PANAMA 7, PANAMA,

Title: D  
Name: ANDREONI, STEPHANIE  
Address: 1499 WEST PALMETTO PARK RD #204  
City-St-Zip: BOCA RATON, FL 33486

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: STEPHANIE ANDREONI

D

03/11/2011

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date