

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005906

FILED
Mar 15, 2012
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

RA

03/15/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date