

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 20, 2012
Secretary of State

Entity Name: NOTCH HILL ADVISORS, INC.

Current Principal Place of Business:

13899 BISCAYNE BLVD.
SUITE PH-12
NORTH MIAMI BEACH, FL 33181

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 802710
MIAMI, FL 33280

New Mailing Address:

P.O. BOX 802710
MIAMI, FL 332802710 US

FEI Number: 65-0868179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERN, ANDREW E
13899 BISCAYNE BLVD
SUITE PH-12
NORTH MIAMI BEACH, FL 33181 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: PSD
Name: KERN, ANDREW E
Address: P.O. BOX 802710
City-St-Zip: MIAMI, FL 33280

Title: VTD
Name: CHEFITZ, HAROLD N
Address: P.O. BOX 802710
City-St-Zip: MIAMI, FL 33280

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: ANDREW E KERN

PSD

01/20/2012

Electronic Signature of Signing Officer or Director

Date