

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M19813

FILED
Feb 14, 2011
Secretary of State

Entity Name: NIR CORPORATION

Current Principal Place of Business:

% PETER C. CLEMENT
3670 N.PARK RD.
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

% PETER C. CLEMENT
3670 N.PARK RD.
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 59-2570149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIR, ARIE
3670 N.PARK RD.
HOLLYWOOD, FL 33021 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: D
Name: NIR, SHOSHANA
Address: 3670 N.PARK RD.
City-St-Zip: HOLLYWOOD, FL 33021

Title: ST
Name: NIR, ARIE
Address: 3670 N PARK RD
City-St-Zip: HOLLYWOOD, FL 33021

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: ARIE NIR

ST

02/14/2011

Electronic Signature of Signing Officer or Director

Date