

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109916

Entity Name: NSG HOLDINGS INC.

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

9767 S.W. 106TH TERRACE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

9767 S.W. 106TH TERRACE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 16-1685197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIAN PRZYSTUP AND ASSOCIATES
1881 WASHINGTON AVE #12-E
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BRIAN PRZYSTUP AND ASSOCIATES LLC
275 NE 18TH ST
#310
MIAMI, FL 33132 US

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: BRIAN PRZYSTUP

03/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: GARAVITO, NANETTE
Address: 9767 S.W. 106TH TERRACE
City-St-Zip: MIAMI, FL 33176

Title: P
Name: GARAVITO, RAYMOND
Address: 9767 SW 106TH TERRACE
City-St-Zip: MIAMI, FL 33176

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: RAYMOND GARAVITO

P

03/25/2011

Electronic Signature of Signing Officer or Director

Date