

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074054

FILED
Mar 06, 2011
Secretary of State

Entity Name: NUAN INVESTMENT CORP.

Current Principal Place of Business:

13356 SW 52 ST
MIRAMAR, FL 33027

New Principal Place of Business:

13356 SW 52 ST
MIRAMAR, FL 33027 US

Current Mailing Address:

13356 SW 52 ST
MIRAMAR, FL 33027

New Mailing Address:

13356 SW 52 ST
MIRAMAR, FL 33027 US

FEI Number: 16-1725450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KREFFT, NURIAN
13356 SW 52 ST
MIRAMAR, FL 33027 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: KREFFT, NURIAN
Address: 13356 SW 52 ST
City-St-Zip: MIRAMAR, FL 33027 US

Title: P
Name: KREFFT, ANDREW G
Address: 13356 SW 52 STREET
City-St-Zip: MIRAMAR, FL 33027 US

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: NURIAN KREFFT

MRS.

03/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date