

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000021427

Entity Name: NU ERA TEC, INC.

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

3731 SW 47TH AVE., #402
DAVIE, FL 33314

New Principal Place of Business:

3731 SW 47TH AVE.
402
DAVIE, FL 33314

Current Mailing Address:

3731 SW 47TH AVE., #402
DAVIE, FL 33314

New Mailing Address:

3731 SW 47TH AVE.
402
DAVIE, FL 33314

FEI Number: 30-0470295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANANACK, WILLIAM J.
1825 RIVERVIEW DR.
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

GINSBERG, MURRAY
3731 SW 47TH AVE., # 402
DAVIE, FL 33314 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: MURRAY GINSBERG

03/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GINSBERG, MURRAY
Address: 3731 SW 47TH AVE., # 402
City-St-Zip: DAVIE, FL 33314

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: MURRAY GINSBERG

PD

03/03/2011

Electronic Signature of Signing Officer or Director

Date