2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102091

Entity Name: NUELEAF BUSINESS ADVISORS + CPAS, INC.

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 1402 N. 25TH STREET
 1402 N. 25TH STREET

 TAMPA, FL 33609
 TAMPA, FL 33605

Current Mailing Address: New Mailing Address:

 1402 N. 25TH STREET
 1402 N. 25TH STREET

 TAMPA, FL 33609
 TAMPA, FL 33605

FEI Number: 27-1523834 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 CIMINO, KEVIN T
 CIMINO, KEVIN T

 1402 N. 25TH STREET
 1402 N. 25TH STREET

 TAMPA, FL 33609
 US

 TAMPA, FL 33605
 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: KEVIN T. CIMINO 04/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: RODRIGUEZ, ROBERT Address: 1402 N. 25TH STREET City-St-Zip: TAMPA, FL 33605

Title: ST

Name: CIMINO, KEVIN
Address: 1402 N. 25TH STREET
City-St-Zip: TAMPA, FL 33609

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: KEVIN T. CIMINO S, T 04/25/2012