

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000086112

Entity Name: NORTALIA CORP.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

1835 NE MIAMI GARDENS DR.
#173
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

1835 NE MIAMI GARDENS DR.
#173
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 41-2281164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, LORENA ESQ.
SERBER & ASSOCIATES, P.A.
2875 N.E. 191ST ST, TURNBERRY PLAZA #801
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

PERALTA, CONRADO M
199 E FLAGLER ST
300
MIAMI, FL 33131 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: CONRADO M PERALTA

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: EGUIA, JAVIER A
Address: 1835 NE MIAMI GARDENS DR, #173, NORTH
City-St-Zip: MIAMI BEACH, FL 33179

Title: P
Name: CIMA, MARIA V
Address: 1835 NE MIAMI GARDENS DR, #173, NORTH
City-St-Zip: MIAMI BEACH, FL 33179

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: CIMA MARIA V

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date