

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000086112

Entity Name: NORTALIA CORP.

FILED  
Feb 02, 2012  
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 (X)

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

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

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

GAMPEL, PABLO M  
440 S PARK ROAD  
4104  
HOLLYWOOD, FL 33021 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: PABLO M GAMPEL

02/02/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

Title: VP  
Name: CIMA, MARIA V  
Address: 1835 NE MIAMI GARDENS DR, #173  
City-St-Zip: N 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: EGUIA JAVIER A

P

02/02/2012

Electronic Signature of Signing Officer or Director

Date