

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000000547

FILED
Mar 31, 2011
Secretary of State

Entity Name: NOESIS INTERNATIONAL HOLDINGS, INC.

Current Principal Place of Business:

1801 CLINT MOORE RD
STE 100
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

1801 CLINT MOORE RD
SUITE 100
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-0377255 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NASS, CORY B
1801 CLINT MOORE ROAD
SUITE 100
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

LETSCHERT, NICO B
1801 CLINT MOORE ROAD
SUITE 100
BOCA RATON, FL 33487 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: NICO LETSCHERT

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: LETSCHERT, NICO B.M.
Address: 1801 CLINT MOORE RD.
City-St-Zip: BOCA RATON, FL

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: NICO LETSCHERT

CEO

03/31/2011

Electronic Signature of Signing Officer or Director

Date