

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000046059

FILED
Mar 23, 2011
Secretary of State

Entity Name: NABE CORPORATION

Current Principal Place of Business:

201 S. BISCAYNE BLVD., 1500 MIAMI CENTER
SUITE 1500 (LN)
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

201 S. BISCAYNE BLVD., 1500 MIAMI CENTER
SUITE 1500 (LN)
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-1096394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOSTRO, LOUIS
728 CATALONA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D
Name: MARTAYAN, BERG
Address: 10205 COLLINS AVENUE #409
City-St-Zip: BAY HARBOUR, FL 331541427

Title: D
Name: MARTAYAN, NADYA
Address: 10205 COLLINS AVENUE #409
City-St-Zip: BAL HARBOUR, FL 331541427

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: BERG MARTAYAN

D

03/23/2011

Electronic Signature of Signing Officer or Director

_____ Date