

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153842

FILED
Apr 10, 2012
Secretary of State

Entity Name: NOBLE BATH CLUB ENTERPRISES, INC.

Current Principal Place of Business:

10030 S.W. 40 ST
STE B
MIAMI, FL 33165

New Principal Place of Business:

10030 SW 40 STREET
SUITE B
MIAMI, FL 33165 UN

Current Mailing Address:

10030 S.W. 40 ST
STE B
MIAMI, FL 33165

New Mailing Address:

10030 SW 40 STREET
SUITE B
MIAMI, FL 33165 UN

FEI Number: 90-0549012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIO, VELEZ ESQ.
10030 SW 40 STREET
SUITE B
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

VELEZ, MARIO ESQ.
10030 SW 40TH STREET
SUITE B
MIAMI, FL 33165 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: MARIO VELEZ

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: VEJAR-CORTES, JESUS LUIS
Address: 10030 SW 40 STREET, SUITE B
City-St-Zip: MIAMI, FL 33165 UN

Title: SEC
Name: VEJAR, HILDA ALICIA S
Address: 10030 SW 40 STREET, SUITE B
City-St-Zip: MIAMI, FL 33165 UN

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: JESUS LUIS VEJAR-CORTES

PRES

04/10/2012

Electronic Signature of Signing Officer or Director

Date