

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000129597

Entity Name: NBR VENTURES HOLDING, INC.

FILED
Mar 21, 2013
Secretary of State
CC0980564332

Current Principal Place of Business:

1040 BISCAYNE BLVD
SUITE 900
MIAMI, FL 33132

Current Mailing Address:

1040 BISCAYNE BLVD
SUITE 900
MIAMI, FL 33132 US

FEI Number: 20-3499543

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MENA LAW FIRM
2151 LEJEUNE ROAD
SUITE 200
CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DPS
Name MATTLI, ILONA
Address 1040 BISCAYNE BLVD SUITE 900
City-State-Zip: MIAMI FL 33132

Title VP
Name VENGER, KEVIN
Address 1040 BISCAYNE BLVD SUITE 900
City-State-Zip: MIAMI FL 33132

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: KEVIN VENGER

VP

03/21/2013

Electronic Signature of Signing Officer/Director Detail

Date