

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153842

Entity Name: NOBLE BATH CLUB ENTERPRISES, INC.

Current Principal Place of Business:

10030 SW 40 STREET
SUITE B
MIAMI, FL 33165

Current Mailing Address:

10030 SW 40 STREET
SUITE B
MIAMI, FL 33165 UN

FEI Number: 90-0549012

Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

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

P

04/26/2013

Electronic Signature of Signing Officer/Director Detail

Date