

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000079047

Entity Name: NG300, INC.

Current Principal Place of Business:

19979 NE 6TH COURT
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

19979 NE 6TH COURT
NORTH MIAMI BEACH, FL 33179 US

FEI Number: 35-2420568

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DE ARAUJO, RAFAEL
1221 BRICKELL AVE
900
MIAMI, FL 33131 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 P
Name GOUVEA, RODRIGO
Address RUA MIGUEL DE FRIAS 77 SALA 804
City-State-Zip: NITEROI RJ 24220--008

Title S
Name MELO, EDGARD
Address 19979 NE 6TH COURT
City-State-Zip: NORTH MIAMI BEACH FL 33179

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: RODRIGO GOUVEA

P

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date