

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000068525

Entity Name: NOUVEAU RESORTS CORPORATION

Current Principal Place of Business:

2626 E. OAKLAND PARK BOULEVARD
FORT LAUDERDALE, FL 33306

Current Mailing Address:

2626 E. OAKLAND PARK BOULEVARD
FORT LAUDERDALE, FL 33306

FEI Number: 46-3475169

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FOSTER, REBECCA A
2626 E. OAKLAND PARK BOULEVARD
FORT LAUDERDALE, FL 33306 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: REBECCA A FOSTER

04/22/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D, PRESIDENT, SECRETARY

Title D, VP, TREASURER

Name FOSTER, REBECCA A

Name LANDAU, MARC J

Address 2626 E. OAKLAND PARK BOULEVARD

Address 2626 E. OAKLAND PARK BOULEVARD

City-State-Zip: FORT LAUDERDALE FL 33606

City-State-Zip: FORT LAUDERDALE FL 33606

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: REBECCA A FOSTER

PRESIDENT

04/22/2015

Electronic Signature of Signing Officer/Director Detail

Date