

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G34655

FILED
Mar 14, 2011
Secretary of State

Entity Name: NATIONAL FILTER CORP.

Current Principal Place of Business:

2300 CORAL WAY
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

2300 CORAL WAY
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 59-2273926 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIDA ANNUAL REPORT SERVICES INC
2300 CORAL WAY
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: BLAIN, RODOLFO SR
Address: 1305 N.W. 36TH AVE.
City-St-Zip: MIAMI, FL 33125 US

Title: S
Name: BLAIN, MAGALI
Address: 1305 N.W. 36TH AVE.
City-St-Zip: MIAMI, FL 33125 US

Title: V
Name: BLAIN, RODOLFO JR
Address: 2761 N.W. 16TH TERRACE
City-St-Zip: MIAMI, FL

Title: S
Name: BLAIN, MAGALY
Address: 2761 N.W. 16TH TERRACE
City-St-Zip: MIAMI, FL 33125 US

Title: AS
Name: BLAIN, DAMIAN
Address: 1305 N.W. 36TH AVE.
City-St-Zip: MIAMI, FL 33125 US

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: RODOLFO BLAIN

P

03/14/2011

Electronic Signature of Signing Officer or Director

Date