2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J12963

Entity Name: N & E EQUITY, INC.

FILED Apr 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13282 SW 114TH TERR MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

13282 SW 114TH TERR MIAMI, FL 33186

FEI Number: 59-2729586 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TURK, HAROLD J.

201 ALHAMBRA CIRCLE

13282 SW 114TH TER.

12TH FL

CORAL GABLES, FL 33145 US

EISINGER, ERROL A

13282 SW 114TH TER.

MIAMI, FL 33186 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: ERROL EISINGER 04/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DST

Name: TURK, HAROLD J.

Address: 201 ALHAMBRA CIRCLE-12FL City-St-Zip: CORAL GABLES, FL 33145

Title: ST

Name: EISINGER, ERROL Address: 13282 SW 114 TERR City-St-Zip: MIAMI, FL 33186

Title: P

Name: NIERENBERG, NORMAN Address: 12000 SW 88TH AVE City-St-Zip: MIAMI, FL 33176

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: ERROL EISINGER MGR 04/22/2011