

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L91643

FILED
Mar 27, 2012
Secretary of State

Entity Name: NOBLE ENTERPRISES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

1181 SAWGRASS CORPORATE PKWY
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

1181 SAWGRASS CORPORATE PKWY
SUNRISE, FL 33323

New Mailing Address:

8362 PINES BOULEVARD
#120
PEMBROKE PINES, FL 33024

FEI Number: 65-0211730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLVIN, GRANT L
8362 PINES BOULEVARD
#120
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

SANCHEZ, DIEGO
8362 PINES BOULEVARD
#120
PEMBROKE PINES, FL 33024 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: DIEGO SANCHEZ

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANCHEZ, DIEGO
Address: 8362 PINES BLVD #120
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP
Name: COLVIN, GRANT L.
Address: 8362 PINES BLVD #120
City-St-Zip: PEMBROKE PINES, FL 33024

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: DIEGO SANCHEZ

P

03/27/2012

Electronic Signature of Signing Officer or Director

Date