

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006966

FILED
Mar 09, 2009
Secretary of State

Entity Name: NESS 26, INC

Current Principal Place of Business:

1108 KANE CONCOURSE STE 202
MIAMI BEACH, FL 33154 US

New Principal Place of Business:

9494 HARDING AVENUE
SECOND FLOOR
SURFSIDE, FL 33154 US

Current Mailing Address:

1108 KANE CONCOURSE STE 202
MIAMI BEACH, FL 33154 US

New Mailing Address:

9494 HARDING AVENUE
SECOND FLOOR
SURFSIDE, FL 33154 US

FEI Number: 20-3114847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WERTA, JACKY
10205 COLLINS AVE STE 506
MIAMI BEACH, FL 33154 US

Name and Address of New Registered Agent:

WERTA, JACKY
10205 COLLINS AVE STE 506
BAL HARBOUR, FL 33154 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: JACKY WERTA

03/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WERTA, JACKY
Address: 10205 COLLINS AVE STE 506
City-St-Zip: MIAMI BEACH, FL 33154 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WERTA, JACKY
Address: 10205 COLLINS AVE STE 506
City-St-Zip: BAL HARBOUR, FL 33154 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JACKY WERTA

P

03/09/2009

Electronic Signature of Signing Officer or Director

Date