

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
May 03, 2011
Secretary of State

Entity Name: NESS 26, INC

Current Principal Place of Business:

9494 HARDING AVENUE
SECOND FLOOR
SURFSIDE, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

9494 HARDING AVENUE
SECOND FLOOR
SURFSIDE, FL 33154 US

New Mailing Address:

1108 KANE CONCOURSE
SUITE 227
BAY HARBOR ISLANDS, 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
BAL HARBOUR, FL 33154 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: WERTA, JACKY
Address: 10205 COLLINS AVE STE 506
City-St-Zip: BAL HARBOUR, FL 33154 US

Title: S
Name: EMSALEM, PAUL B
Address: P.O. BOX 545986
City-St-Zip: SURFSIDE, FL 33154, FL 33154 US

Title: T
Name: TOLEDANO, BARUJ
Address: 9499 COLLINS AVENUE APT. 301
City-St-Zip: SURFSIDE, FL 33154

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JACKY WERTA

P

05/03/2011

Electronic Signature of Signing Officer or Director

Date