2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000011273

PORT FILED
Jan 28, 2011
Secretary of State

Entity Name: NAME PUBLICATIONS, INC.

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

4241 SW 62 AVE. MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

4241 SW 62 AVE. MIAMI, FL 33155

FEI Number: 26-4111788 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:

MERKIN, STEWART A ESQ 444 BRICKELL AVE., SUITE 300 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: MORENO, GEAN
Address: 4241 SW 62ND AVE.
City-St-Zip: MIAMI, FL 33155

Title: DVP

Name: OROZA, ERNESTO

Address: 20335 WEST COUNTRY DRIVE

City-St-Zip: AVENTURA, FL 33180

Title: DS

Name: FRANK, NICHOLAS
Address: 23348 N BREMEN
City-St-Zip: MILWAUKEE, WI 53212

Title: DT

Name: MORENO, LENA Address: 4241 SW 62 AVE. City-St-Zip: MIAMI, FL 33155

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: GEAN MORENO DP 01/28/2011