

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 23, 2011
Secretary of State

Entity Name: NODUS ARTS, INC.

Current Principal Place of Business:

12430 SW 143 LANE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12430 SW 143 LANE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 26-4217377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ORLANDO J
12430 SW 143 LANE
MIAMI, FL 33186 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: D
Name: GARCIA, ORLANDO J
Address: 12430 SW 143 LANE
City-St-Zip: MIAMI, FL 33186

Title: D
Name: ESPINOSA, JUAN C
Address: 3621 SW 3RD AVE
City-St-Zip: MIAMI, FL 33145

Title: D
Name: KOLASINSKI, JACEK J
Address: 3577 SW 17TH STREET
City-St-Zip: MIAMI, FL 33145

Title: D
Name: VINOLY, DANIEL
Address: 2450 SW 23 AVE
City-St-Zip: MIAMI, FL 33145

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: ORLANDO J GARCIA

D

04/23/2011

Electronic Signature of Signing Officer or Director

Date