

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000005075

FILED
Apr 09, 2012
Secretary of State

Entity Name: NUBIAN KING & QUEEN PRODS. INC.

Current Principal Place of Business:

6611 SALEM
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

Current Mailing Address:

6611 SALEM
NORTH LAUDERDALE, FL 33068

New Mailing Address:

FEI Number: 45-2406642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A
TAMPA, FL 33612 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: VALENTINE-BAKSH, MARVA
Address: 6611 SALEM
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: S
Name: GOODLEIGH, KOREY R.M.
Address: 2280 ISLAND DR
City-St-Zip: MIRAMAR, FL 33023

Title: T
Name: BAKSH, ERIC I
Address: 6611 SALEM
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: D
Name: FEANNY, PAUL
Address: 6611 SALEM
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: D
Name: DACCARETT, GEORGE
Address: 2410 N 57TH WAY
City-St-Zip: HOLLYWOOD, FL 33021

Title: D
Name: DAWSON, TREVOR
Address: 192 N. VILLE ROAD
City-St-Zip: BRIDGETON, NJ 08302

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: MARVA VALENTINE-BAKSH

P

04/09/2012

Electronic Signature of Signing Officer or Director

Date