2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004880

FILED Apr 09, 2010 Secretary of State

Entity Name: MONTENEGRIN-CULTURAL SOCIETY "NJEGOS" INC., FLORIDA U.S.A.

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

2801 NE 39TH ST 2778 KELLY BROOKE LN.

LIGHTHOUSE POINT, FL 330648443 DEERFIELD BEACH, FL 334427914

Current Mailing Address: New Mailing Address:

2801 NE 39TH ST 2778 KELLY BROOKE LN.

LIGHTHOUSE POINT, FL 330648443 DEERFIELD BEACH, FL 334427914

FEI Number: 31-1565252 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRANOVICK, BRANKO FRANOVICK, BRANKO 2801 NE 39TH ST 2778 KELLY BROOKE LN.

LIGHTHOUSE POINT, FL 330648443 US DEERFIELD BEACH, FL 334427914 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: 04/09/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: FRANOVICK, BRANKO
Address: 2778 KELLY BROOKE LN.
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: TD

Name: ROMANOVIC, MILO Address: 940 NW 56TH ST.

City-St-Zip: FORT LAUDERDALE, FL 33309

Title: PD

Name: LALICIC, DUSANKA Address: 5652 NW 106TH AVE

City-St-Zip: CORAL SPRINGS, FL 330762811

Title: SD

Name:

LUCIC, MIROSLAV

Address: 17275 COLLINS AVE. #207

City-St-Zip: SUNNY ISLES BEACH, FL 331603441

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: BRANKO FRANOVICK D 04/09/2010