

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000023156

FILED
Apr 07, 2011
Secretary of State

Entity Name: NOGUES & NOGUES INVESTMENTS, INC.

Current Principal Place of Business:

8525 SW 92ND STREET
SUITE D-16
MIAMI, FL 336156 US

New Principal Place of Business:

8525 SW 92ND STREET
SUITE D-16
MIAMI, FL 33156 US

Current Mailing Address:

8525 SW 92ND STREET
SUITE D-16
MIAMI, FL 336156 US

New Mailing Address:

8525 SW 92ND STREET
SUITE D-16
MIAMI, FL 33156 US

FEI Number: 65-0996762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOGUES, ANDRES
8525 SW 92ND STREET
SUITE D-16
MIAMI, FL 33156 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: DP
Name: NOGUES, ANDRES
Address: 8525 SW 92ND STREET, SUITE D-16
City-St-Zip: MIAMI, FL 33156

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

SIGNATURE: ANDRES NOGUES

DP

04/07/2011

Electronic Signature of Signing Officer or Director

Date