

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000046015

Entity Name: NBPSS, INC.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

5555 COLLINS AV
15 G
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5555 COLLINS AV
#15 G
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-1006965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSKOVSKI, NIKOLA
5555 COLLINS AV
#15 G
MIAMI BEACH, FL 33140 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: BOSKOVSKI, NIKOLA PRESIDE
Address: 5555 COLLINS AV. # 15 G
City-St-Zip: MIAMI BEACH, FL 33140

Title: S
Name: PERINOVIC, CECILIA SECRETA
Address: 1821 GEORGE CT
City-St-Zip: GLENVIEW, IL 60025

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: NIKOLA BOSKOVSKI

P

01/28/2011

Electronic Signature of Signing Officer or Director

Date