

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 20, 2011
Secretary of State

Entity Name: NUTHOUSE INVESTMENTS OF FLORIDA, INC.

Current Principal Place of Business:

6681 N.W. 107 COURT
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

6681 N.W. 107 COURT
DORAL, FL 33178

New Mailing Address:

FEI Number: 20-3345659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PBA FINANCIAL SERVICES CORP
174 NE 96 STREET
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

PBA PROFESSIONAL SERVICES CORP
174 NE 96 STREET
MIAMI SHORES, FL 33138 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: SANDRA PEREZ

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CECCARELLO, VITTORIO
Address: 6681 N.W. 107 COURT
City-St-Zip: DORAL, FL 33178

Title: V
Name: SCHWARZ LEMBECKE, SILVIA P
Address: 6681 N.W. 107 COURT
City-St-Zip: DORAL, FL 33178

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: VITTORIO CECCARELLO

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date