

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000068990

FILED
Feb 08, 2011
Secretary of State

Entity Name: NURIELLE BAL HARBOUR CORP.

Current Principal Place of Business:

9599 HARDING AVE
BAL HARBOUR, FL 33154 US

New Principal Place of Business:

4142 NORTH 28TH TERRACE
HOLLYWOOD, FL 33020 US

Current Mailing Address:

4142 NORTH 28TH TERRACE
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 65-1053120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAWARDI, RAFAEL
4142 NORTH 28TH TERRACE
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

GILMAN CIOCIA
2875 NE 191ST STREET
SUITE 601
AVENTURA, FL 33180 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: STEVE LEVY

02/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: MAWARDI, RAFAEL
Address: 4142 NORTH 28TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020 US

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: RAFAEL MAWARDI

MGR

02/08/2011

Electronic Signature of Signing Officer or Director

Date