

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072605

Entity Name: NOTE BOOK TECH, INC.

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

2500 NW 79TH AVE
STE 164
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2500 NW 79TH AVE
STE 164
MIAMI, FL 33122

New Mailing Address:

FEI Number: 65-1124046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEIMES, AXEL
2000 TOWERSIDE TERR
#405
MIAMI, FL 33138 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: PVST
Name: HEIMES, AXEL
Address: 2500 NW 79TH AVE, STE 164
City-St-Zip: DORAL, FL 33122

Title: D
Name: HEIMES, AXEL
Address: 2500 NW 79TH AVE, STE 164
City-St-Zip: DORAL, FL 33122

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: AXEL HEIMES

PRES

04/09/2012

Electronic Signature of Signing Officer or Director

Date