

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120642

Entity Name: N-E-R CONSULTING, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

3850 POINCIANA AVENUE
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

C/O K.M. LANCASTER, CPA
50 WEST MASHTA DRIVE #6
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number: 80-0021334 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANCASTER, KENNETH M CPA
50 WEST MASHTA DRIVE
SUITE 6
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

LAMARCHE, ANTOINE
4242 NE 2ND AVE
MIAMI, FL 33137 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: ANTOINE LAMARCHE

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: ROBBA, EMILIO
Address: 3850 POINCIANA AVENUE
City-St-Zip: MIAMI, FL 33133

Title: DVPT () Delete
Name: ROBBA, NICOLE
Address: 3850 POINCIANA AVENUE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EMILIO ROBBA

MR

04/27/2009

Electronic Signature of Signing Officer or Director

Date