

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045079

FILED
Jan 12, 2012
Secretary of State

Entity Name: NMSA HOLDING INC.

Current Principal Place of Business:

7374 S.W. 93 AVENUE
SUITE 201
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

7374 S.W. 93 AVENUE
SUITE 201
MIAMI, FL 33173

New Mailing Address:

FEI Number: 01-0673376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFARO, MICHAEL
7374 S.W. 93 AVENUE
SUITE 201
MIAMI, FL 33173 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: ALFARO, MARILYN R
Address: 7374 SW 93 AVE, SUITE 201
City-St-Zip: MIAMI, FL 33173

Title: VP
Name: ALFARO, MICHAEL
Address: 7374 S.W. 93 AVENUE, SUITE 201
City-St-Zip: MIAMI, FL 33173

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: R MARILYN ALFARO

CEO

01/12/2012

Electronic Signature of Signing Officer or Director

Date