

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045527

Entity Name: NISSI ELASTIC CORP.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1012 EAST 29TH AVE
HIALEAH, FL 33013

New Principal Place of Business:

4925 EAST 10 COURT
HIALEAH, FL 33013

Current Mailing Address:

1012 EAST 29TH AVE
HIALEAH, FL 33013

New Mailing Address:

961 EAST 17 STREET
HIALEAH, FL 33010

FEI Number: 71-0880500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIA, MARIA D
961 EAST 17TH STREET
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

MEJIA, MARIA D
961 EAST 17 STREET
HIALEAH, FL 33010 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: MARIA D. MEJIA

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MEJIA, JOSE H
Address: 961 EAST 17 STREET
City-St-Zip: HIALEAH, FL 33010

Title: SV
Name: MEJIA, MARIA D
Address: 961 EAST 17 STREET
City-St-Zip: HIALEAH, FL 33010

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: JOSE H. MEJIA

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date