

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057493

FILED
Apr 29, 2009
Secretary of State

Entity Name: NUBIAN BUSINESS CENTER, INC.

Current Principal Place of Business:

16300 NE 19 AVENUE
SUITE 215
NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address:

16300 NE 19 AVENUE
SUITE 215
NORTH MIAMI BEACH, FL 33162 US

FEI Number: 04-3677684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

E-CONSULTING, INC
16300 NE 19 AVE STE 215
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

16499 NE 19 AVE
SUITE 104
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

16499 NE 19 AVE
SUITE 104
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

E-CONSULTING, INC
16499 NE 19 AVE
STE 104
NORTH MIAMI BEACH, FL 33162 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: MICHAEL LAWRENCE

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: LAWRENCE, MICHAEL L
Address: 16300 NE 19 AVE STE 215
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: LAWRENCE, MICHAEL L
Address: 16499 NE 19 AVE STE 104
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

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: MICHAEL L LAWRENCE

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04/29/2009

Electronic Signature of Signing Officer or Director

Date