

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057980

FILED
Mar 16, 2011
Secretary of State

Entity Name: NUCONCEPT REALTY OF N. DADE INC.

Current Principal Place of Business:

17158 NE 19TH AVE
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

16300 NE 19TH AVE
SUITE C
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

12671 SW 28TH ST
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 90-0080290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOWATT, OSBOURNE G
12671 SW 28TH ST
MIRAMAR, FL 33027 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: O/D
Name: MOWATT, OSBOURNE G
Address: 12671 SW 28TH ST
City-St-Zip: MIRAMAR, FL 33027

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: OSBOURNE G. MOWATT

O/D

03/16/2011

Electronic Signature of Signing Officer or Director

Date