

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000067697

Entity Name: NODSHEG, INC.

FILED
Apr 09, 2007
Secretary of State

Current Principal Place of Business:

20814 WEST DIXIE HIGHWAY
AVENTURA, FL 33180

New Principal Place of Business:

20770 WEST DIXIE HIGHWAY
AVENTURA, FL 33180

Current Mailing Address:

20814 WEST DIXIE HIGHWAY
AVENTURA, FL 33180

New Mailing Address:

20770 WEST DIXIE HIGHWAY
AVENTURA, FL 33180

FEI Number: 75-3120301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINSTEIN, ILAN
20814 WEST DIXIE HIGHWAY
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

WEINSTEIN, ILAN
20770 WEST DIXIE HIGHWAY
AVENTURA, FL 33180 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: ILAN WEINSTEIN

04/09/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: WEINSTEIN, ILAN
Address: 20814 WEST DIXIE HIGHWAY
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: WEINSTEIN, ILAN
Address: 20770 WEST DIXIE HIGHWAY
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the 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: ILAN WEINSTEIN

PS

04/09/2007

Electronic Signature of Signing Officer or Director

Date