

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000111129

Entity Name: NBT CORPORATION

FILED
Jul 18, 2007
Secretary of State

Current Principal Place of Business:

12375 SOUTHWEST 248 STREET
HOMESTEAD, FL 33032

New Principal Place of Business:

Current Mailing Address:

12375 SOUTHWEST 248 STREET
HOMESTEAD, FL 33032

New Mailing Address:

FEI Number: 20-0413405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORMO, NELSON
11726 SW 144TH COURT
MIAMI, FL 33186 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 () Delete
Name: TORMO, NELSON
Address: 11726 SW 144TH COURT
City-St-Zip: MIAMI, FL 33186

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORMO, NELSON
Address: 12375 SW 248 ST
City-St-Zip: MIAMI, FL 33032

Title: VP () Change (X) Addition
Name: TORMO, BETSY
Address: 12375 SW 248 ST
City-St-Zip: MIAMI, FL 33032

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: NELSON TORMO

P

07/18/2007

Electronic Signature of Signing Officer or Director

Date