

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000047787

Entity Name: NC-CLEX, INC.

FILED
May 22, 2009
Secretary of State

Current Principal Place of Business:

16017 NE 8TH AVE
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

16017 NE 8TH AVE
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 02-0718160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMAS, EPIFANIA
16017 NE 8TH AVE
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

RAMOS, EPIFANIA
16017 NE 8TH AVE
NORTH MIAMI BEACH, FL 33762 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: RAMOS, EPIFANIA

05/22/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: RAMOS, EPIFANIA L
Address: 16017 NE 8TH AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VTD () Delete
Name: RAMOS, NAPOLEON
Address: 16017 NE 8TH AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EPIFANIA RAMOS

PSD

05/22/2009

Electronic Signature of Signing Officer or Director

Date