2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109033

Entity Name: THE NERGUIZ GROUP, INC.

FILED Apr 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2603 COLLINS AVE MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

2603 COLLINS AVE MIAMI BEACH, FL 33140

FEI Number: 20-1458907 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NERGUIZIAN, CHRISTIAN
2899 COLLINS AVENUE
729
MIAMI BEACH, FL 33140 US

NERGUIZIAN, CHRISTIAN
2603 COLLINS AVENUE
729
MIAMI BEACH, FL 33140 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: CHRISTIAN NERGUIZIAN 04/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: NERGUIZIAN, CHRISTIAN 50% Address: 2603 COLLINS AVE City-St-Zip: MIAMI BEACH, FL 33140

Title: V

Name: NERGUIZIAN, ALEJANDRO 50% Address: 2603 COLLINS AVENUE City-St-Zip: MIAMI BEACH, FL 33140

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: CHRISTIAN NERGUIZIAN P 04/28/2012