

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119460

Entity Name: THE NALIN GROUP, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

5708 NW 66 TERRACE
TAMARAC, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

5708 NW 66 TERRACE
TAMARAC, FL 33321 US

New Mailing Address:

FEI Number: 20-1523320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTRADA, WILFREDO
5708 NW 66 TERRACE
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

ESTRADA, WILFREDO SR.
5708 NW 66 TERRACE
TAMARAC, FL 33321 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: WILFREDO ESTRADA

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ESTRADA, WILFREDO
Address: 5708 NW 66 TERRACE
City-St-Zip: TAMARAC, FL 33321

Title: VP
Name: ESTRADA, LILLIAN
Address: 5708 NW 66 TERRACE
City-St-Zip: TAMARAC, FL 33321

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: WILFREDO ESTRADA

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date