

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119460

Entity Name: THE NALIN GROUP, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

5708 NW 66 TERRACE
TAMARAC, FL 33321 US

New Principal Place of Business:

2060 SW 81ST AVENUE
#106
NORTH LAUDERDALE, FL 33068 US

Current Mailing Address:

5708 NW 66 TERRACE
TAMARAC, FL 33321 US

New Mailing Address:

2060 SW 81ST AVENUE
#106
NORTH LAUDERDALE, FL 33068 US

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 SR.
5708 NW 66 TERRACE
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

ESTRADA, WILFREDO SR.
2060 SW 81ST AVENUE
#106
NORTH LAUDERDALE, FL 33068 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, SR.

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ESTRADA, WILFREDO S
Address: 2060 SW 81ST AVENUE #106
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: VP
Name: ESTRADA, LILLIAN
Address: 2060 SW 81ST AVENUE #106
City-St-Zip: NORTH LAUDERDALE, FL 33068

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, SR.

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date