

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129642

FILED
Feb 07, 2010
Secretary of State

Entity Name: NATCO INVESTMENT GROUP INC.

Current Principal Place of Business:

181 NW 36TH ST
MIAMI, FL 33127

New Principal Place of Business:

37 NE 15TH ST
MIAMI, FL 33132

Current Mailing Address:

181 NW 36TH ST
MIAMI, FL 33127

New Mailing Address:

37 NE 15TH ST
MIAMI, FL 33132

FEI Number: 20-1618285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, NATHANAEL
181 NW 36TH ST
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

COHEN, NATHANAEL
37 NE 15TH ST
MIAMI, FL 33132 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: NATHANAEL COHEN

02/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: COHEN, NATHANAEL
Address: 37 NE 15TH ST
City-St-Zip: MIAMI, FL 33132

Title: D
Name: ELMALEH, SONIA
Address: 5 ISLAND AVE. #5G
City-St-Zip: MIAMI BEACH, FL 33139

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: NATHANAEL COHEN

MR.

02/07/2010

Electronic Signature of Signing Officer or Director

Date