

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129642

FILED
Jan 19, 2012
Secretary of State

Entity Name: NATCO INVESTMENT GROUP INC.

Current Principal Place of Business:

2337 N.W. 5TH AVE.
MIAMI, FL 33127

New Principal Place of Business:

2800 BISCAYNE BLVD SUITE 700
MIAMI, FL 33137

Current Mailing Address:

2337 N.W. 5TH AVE.
MIAMI, FL 33127

New Mailing Address:

2800 BISCAYNE BLVD SUITE 700
MIAMI, FL 33137

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
2337 NW 5TH AVE
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

COHEN, NATHANAEL
1200 WEST AVE TS1
MIAMI BEACH, FL 33139 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

01/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: COHEN, NATHANAEL
Address: 2800 BISCAYNE BLVD SUITE 700
City-St-Zip: MIAMI, FL 33137

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

D

01/19/2012

Electronic Signature of Signing Officer or Director

Date