

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000134769

Entity Name: N.R. GROUP MANAGEMENT, INC.

FILED  
Apr 27, 2011  
Secretary of State

## Current Principal Place of Business:

1111 PARK CENTRE BLVD.  
SUITE 450  
MIAMI GARDENS, FL 33169

## New Principal Place of Business:

## Current Mailing Address:

1111 PARK CENTRE BLVD.  
SUITE 450  
MIAMI GARDENS, FL 33169

## New Mailing Address:

FEI Number: 20-1675215

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHOSHANI, NIR  
1111 PARK CENTRE BLVD.  
SUITE 450  
MIAMI GARDENS, FL 33169 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: SHOSHANI, NIR  
Address: 111 PARK CENTER BLVD. #450  
City-St-Zip: MIAMI GARDENS, FL 33169

Title: D  
Name: GIOTTESMAN, RON  
Address: 1111 PARK CENTER BLVD. #450  
City-St-Zip: MIAMI GARDENS, FL 33169

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: NIR SHOSHANI

D

04/27/2011

Electronic Signature of Signing Officer or Director

Date