

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 04, 2012
Secretary of State

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

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: RON GOTTESMANN

D

04/04/2012

Electronic Signature of Signing Officer or Director

Date