2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166720

Entity Name: NHD RUSTICS, INC

FILED Mar 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

950 BROCKELL BAY DR. 2806 950 BRICKELL BAY DR MIAMI, FL 33131

2806

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

950 BROCKELL BAY DR, 2806 950 BRICKELL BAY DR MIAMI, FL 33131

2806

MIAMI, FL 33131

FEI Number: 20-2001410 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VELEZ, JUAN G VELEZ, JUAN G 801 BRICKELL BAY DRIVE 950 BRICKELL BAY DR 1670 2806 MIAMI, FL 33131 US MIAMI, FL 33131 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: 03/23/2009

> Electronic Signature of Registered Agent Date

> > Title:

Election Campaign Financing Trust Fund Contribution ().

() Delete

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition VELEZ, JUAN G VELEZ, JUAN G Name: Name:

801 BRICKELL BAY DRIVE Address: 950 BRICKELL BAY DRIVE #2806 Address:

City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUAN VELEZ **PRES** 03/23/2009