2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166720

Entity Name: NHD RUSTICS, INC.

FILED Mar 16, 2011 Secretary of State

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

10805 N.W. 89TH TERR., #216 10805 N.W. 89TH TERR., MIAMI, FL 33178

216

MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

10805 N.W. 89TH TERR., #216 10805 N.W. 89TH TERR., MIAMI, FL 33178

216

MIAMI, FL 33178

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 950 BRICKELL BAY DR 10805 N.W. 89TH TERR., 4806 216 MIAMI, FL 33131 US MIAMI, FL 33178 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: JUAN VELEZ 03/16/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

VELEZ, JUAN G Name:

10805 N.W. 89TH TERR., #216 Address:

City-St-Zip: MIAMI, FL 33178

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: JUAN VELEZ **PRES** 03/16/2011