

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172516

Entity Name: NGF ENTERPRISES, INC.

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

850 IVES DAIRY RD T-57
PMB 606
MIAMI, FL 331792499

New Principal Place of Business:

Current Mailing Address:

850 IVES DAIRY RD T-57
PMB 606
MIAMI, FL 331792499

New Mailing Address:

FEI Number: 14-1919838 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARENT-FARRELL, GENEVIEVE
850 IVES DAIRY ROAD, T57 PMB 606
MIAMI, FL 331792499 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: DPST
Name: PARENT-FARRELL, GENEVIEVE
Address: 850 IVES DAIRY RD T-57 PMB 606
City-St-Zip: MIAMI, FL 331792499

Title: DV
Name: FARRELL, PHILIP W
Address: 850 IVES DAIRY RD T-57 PMB 606
City-St-Zip: MIAMI, FL 331792499

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: GENEVIEVE PARENT-FARRELL

PRES

04/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date