

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055427

Entity Name: N & N GROUP, CORP.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

9931 SW 38 STREET
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

9931 SW 38 STREET
MIAMI, FL 33165

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, JOAQUIN J RA
9931 SW 38 STREET
MIAMI, FL 33165 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: PDT
Name: NUNEZ, JOAQUIN
Address: 9931 SW 38 STREET
City-St-Zip: MIAMI, FL 33165

Title: V
Name: NUNEZ, JOAQUIN SR.
Address: 9931 SW 38 STREET
City-St-Zip: MIAMI, FL 33165

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: JOAQUIN NUNEZ

PDT

04/28/2011

Electronic Signature of Signing Officer or Director

Date