

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088247

Entity Name: NOSMIS LTD. CO.

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

2875 NE 191 ST STE 801
AVENTURA, FL 33180

New Principal Place of Business:

3610 YACHT CLUB DR # 716
AVENTURA, FL 33180 US

Current Mailing Address:

2875 NE 191 ST STE 801
AVENTURA, FL 33180

New Mailing Address:

3610 YACHT CLUB DR # 716
AVENTURA, FL 33180 US

FEI Number: 47-0956781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ.
2875 NE 191 ST STE 801
AVENTURA, FL 33180 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARIZZONI, DIEGO
Address: 18671 COLLINS AVE #2803
City-St-Zip: SUNNY ISLES, FL 33160

Title: D () Delete
Name: CARIZZONI, NORBERTO R
Address: 18671 COLLINS AVE #2803
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DIEGO CARIZZONI

P

04/09/2009

Electronic Signature of Signing Officer or Director

Date