

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091567

FILED
Apr 19, 2011
Secretary of State

Entity Name: NOTHWAWY PROPERTIES OF FLORIDA, INC.

Current Principal Place of Business:

825 BRICKELL BAY DR
2044
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

825 BRICKELL BAY DR STE 2044
MIAMI, FL 33131

New Mailing Address:

825 BRICKELL BAY DR
2044
MIAMI, FL 33131

FEI Number: 86-1142907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERONICA, FRUGONI
825 BRICKELL BAY DR
2044
MIAMI, FL 33131 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: PRES
Name: FRUGONI, VERONICA
Address: 825 BRICKELL BAY DR STE 2044
City-St-Zip: MIAMI, FL 33131

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: VERONICA FRUGONI

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date