2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122375

Entity Name: NES 1 CORP

FILED Feb 17, 2010 Secretary of State

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

9245 SW 158 LANE 3RD FLOOR 15912 SW 92 AVE MIAMI, FL 33157

MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

9245 SW 158 LANE 3RD FLOOR 15912 SW 92 AVE

MIAMI, FL 33157 MIAMI, FL 33157

FEI Number: 20-4361165 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:

SONTAG, NOELLE E 14535 SW 63 CT MIAMI, FL 33158

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:

SONTAG, NOELLE E Name:

9245 SW 158 LANE 3RD FLOOR Address:

City-St-Zip: MIAMI, FL 33157

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: NOELLE SONTAG **PRES** 02/17/2010