

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000129597

FILED
Apr 18, 2011
Secretary of State

Entity Name: NBR VENTURES HOLDING, INC.

Current Principal Place of Business:

201 S. BISCAYNE BLVD.
34TH FLOOR - MIAMI CENTER
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

201 S. BISCAYNE BLVD.
34TH FLOOR - MIAMI CENTER
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 20-3499543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WNF LAW, PL
201 S. BISCAYNE BLVD.
34TH FLOOR
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: DPS
Name: MATTLI, ILONA
Address: 201 SOUTH BISCAYNE BOULEVARD 34TH FLOOR
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: ILONA MATTLI

DPS

04/18/2011

Electronic Signature of Signing Officer or Director

Date