

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139385

FILED
May 01, 2009
Secretary of State

Entity Name: NG GENERAL SERVICES, CORP.

Current Principal Place of Business:

23304 SW 58 AVENUE #B
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

23304 SW 58 AVENUE #B
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number: 20-3620258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DA SILVA, EDUARDO J OAO
23304 SW 58 AVENUE #B
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

DA SILVA, EDUARDO J
23304 SW 58 AVENUE #B
BOCA RATON, FL 33428 US

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: EDUARDO J DA SILVA

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DA SILVA, EDUARDO JOAO PTD
Address: 23304 SW 58 AVENUE #B
City-St-Zip: BOCA RATON, FL 33428 US

Title: VPSD () Delete
Name: DA SILVA, LIDIA F VPSD
Address: 23304 SW 58 AVENUE #B
City-St-Zip: BOCA RATON, FL 33428 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: DA SILVA, EDUARDO JOAO
Address: 23304 SW 58 AVENUE #B
City-St-Zip: BOCA RATON, FL 33428 US

Title: VPSD (X) Change () Addition
Name: DA SILVA, LIDIA F
Address: 23304 SW 58 AVENUE #B
City-St-Zip: BOCA RATON, FL 33428 US

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: EDUARDO JOAO DA SILVA

PDT

05/01/2009

Electronic Signature of Signing Officer or Director

Date