

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139511

Entity Name: NUPATHS., INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

1250 EAST HALLANDALE BEACH BLVD.
907
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

21075 NE 34 AVENUE
#203-2
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 20-3623277 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCHTAN, ANA
21075 NE 34 AVENUE
#203-2
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

OFFICERS AND DIRECTORS:

Title: PVST
Name: LUCHTAN, ANA
Address: 21075 NE 34 AVENUE #203-2
City-St-Zip: AVENTURA, FL 33180 US

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: LUCHTAN ANA

PVST

04/11/2011

Electronic Signature of Signing Officer or Director

Date