2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143534

Entity Name: NELSON AND ASSOCIATES C.P.A., PA.

FILED Apr 15, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1867 NW 97TH AVENUE 102 DORAL, FL 33172 **New Mailing Address: Current Mailing Address:** 1867 NW 97TH AVENUE DORAL, FL 33172 FEI Number: 20-3782192 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: NELSON, YAMILA 1867 NW 97TH AVENUE 102 MIAMI, FL FL 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: NELSON, YAMILA

Address: 1867 NW 97TH AVENUE STE 102

City-St-Zip: MIAMI, FL 33172

Title: VP

Name: NELSON, WILLIAM G

Address: 1867 NW 97TH AVENUE STE 102

City-St-Zip: MIAMI, FL 33172

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: YAMILA NELSON P 04/15/2011