

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156814

Entity Name: NG PROPERTIES, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

275 FONTAINEBLEAU BLVD
SUITE # 105
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

275 FONTAINEBLEAU BLVD
SUITE # 105
MIAMI, FL 33172

New Mailing Address:

FEI Number: 33-1127521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE SERVICES OF SOUTH FLORIDA, INC.
1840 W. 49TH STREET
SUITE #220-1
HIALEAH, FL 33012 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: D
Name: GONZALEZ, NOEL
Address: 275 FONTAINEBLEAU BLVD. #105
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: NOEL GONZALEZ

D

04/18/2011

Electronic Signature of Signing Officer or Director

Date