

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000040356

Entity Name: NESGIS, INC.

FILED
Apr 14, 2012
Secretary of State

Current Principal Place of Business:

6220 N.W. 173RD ST. S., #708
HIALEAH, FL 33015

New Principal Place of Business:

17944 NW 67 AVENUE # D
HIALEAH, FL 33015

Current Mailing Address:

6220 N.W. 173RD ST. S., #708
HIALEAH, FL 33015

New Mailing Address:

17944 NW 67 AVENUE # D
HIALEAH, FL 33015

FEI Number: 20-4528099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, NESTOR R
210 LAKE HOLLINGSWORTH DR
802
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

FLORES, NESTOR R
17944 NW 67 AVENUE # D
HIALEAH, FL 33015 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: NESTOR R FLORES

04/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FLORES, NESTOR R
Address: 17944 NW 67 AVENUE # D
City-St-Zip: HIALEAH, FL 33015

Title: VP
Name: FLORES, GISELLE
Address: 17944 NW 67TH AVE, APT D
City-St-Zip: HIALEAH, FL 33015

Title: TR
Name: FLORES, NESTOR R
Address: 17944 NW 67TH AVE, APT D
City-St-Zip: HIALEAH, FL 33015

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: NESTOR R FLORES

P

04/14/2012

Electronic Signature of Signing Officer or Director

Date