

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000057255

FILED
Feb 13, 2010
Secretary of State

Entity Name: NOLE EXPORTING CORPORATION

Current Principal Place of Business:

3350 SW 27 AVENUE
#2003
MIAMI, FL 33133

New Principal Place of Business:

60 SW 13TH STEET
UNIT 4001
MIAMI, FL 33130

Current Mailing Address:

3350 SW 27 AVENUE
#2003
MIAMI, FL 33133

New Mailing Address:

60 SW 13TH STEET
UNIT 4001
MIAMI, FL 33130

FEI Number: 20-4747054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOLL, ALLEN
3350 SW 27 AVENUE
#2003
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

KNOLL, ALLEN
60 SW 13TH STEET
UNIT 4001
MIAMI, FL 33130 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: ALLEN KNOLL

02/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: KNOLL, ALLEN
Address: 60 SW 13TH STEET, UNIT 4001
City-St-Zip: MIAMI, FL 33130

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: ALLEN KNOLL

P

02/13/2010

Electronic Signature of Signing Officer or Director

Date