2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062743

Entity Name: NELMIR RAGS CORPORATION

FILED Feb 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1475 E. 11TH AVENUE HIALEAH, FL 33010

Current Mailing Address: New Mailing Address:

10030 NW 108 TERRACE #101 PEMBROKE PINES, FL 33026

FEI Number: 20-4818719 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:

MIRANDA, NELSON
10080 NW 108TH TERRACE
APT 101
PEMBROKE PINES, FL 33026 US
MIRANDA, NELSON
10030 NW 108TH TERRACE
APT 101
PEMBROKE PINES, FL 33026 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: NELSON MIRANDA 02/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP.D

Name: MIRANDA, RUTH T

Address: 10030 NW 108 TERRACE, #101 City-St-Zip: PEMBROKE PINES, FL 33026

Title: P,D

 Name:
 MIRANDA, NELSON G

 Address:
 10030 NW 108 TERRACE, #101

 City-St-Zip:
 PEMBROKE PINES, FL 33026

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: NELSON MIRANDA P 02/22/2011