

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000077537

Entity Name: NOGALEZ GROUP, CORP.

**FILED**  
**Apr 26, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

1990 BRICKELL AVE., APT #11  
MIAMI, FL 33129 US

## **New Principal Place of Business:**

## **Current Mailing Address:**

6820 S.W. 57TH TERRACE  
MIAMI, FL 33143

## **New Mailing Address:**

FEI Number: 14-1965312

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

NOGUEIRA, GUSTAVO A  
1990 BRICKELL AVE, APT #11  
MIAMI, FL 33129 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: P,D  
Name: NOGUEIRA, GUSTAVO A  
Address: 1990 BRICKELL AVE APT. #11  
City-St-Zip: MIAMI, FL 33129

Title: D  
Name: URIARTE, EUGENIO J  
Address: 6820 S.W. 57 TERRACE  
City-St-Zip: MIAMI, FL 33143

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: GUSTAVO A NOGUEIRA

PRES

04/26/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date