

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000087777

Entity Name: NUKLEOS INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

10773 NW 58 ST
550
MIAMI, FL 33178

New Principal Place of Business:

7950 NW 53 ST.
215
MIAMI, FL 33166 46

Current Mailing Address:

10773 NW 58 ST
550
MIAMI, FL 33178

New Mailing Address:

7950 NW 53 ST.
215
MIAMI, FL 33166 46

FEI Number: 20-5378711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EGUILLOR, VANESA
10773 NW 58 ST
550
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

EGUILLOR, VANESA
5095 NW 113 COURT
MIAMI, FL 33178 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: VANESA EGUILLOR

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: EGUILLOR, VANESA
Address: 5095 NW 113 CT
City-St-Zip: DORAL, FL 33178

Title: T/S
Name: EGUILLOR, VANESA
Address: 5095 NW 113 CT
City-St-Zip: DORAL, FL 33178

Title: DVP
Name: URRUTIA, PILAR
Address: 11241 NW 59 TER
City-St-Zip: DORAL, FL 33178

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: VANESA EGUILLOR

PO

04/19/2011

Electronic Signature of Signing Officer or Director

Date