2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000087777

Entity Name: NUKLEOS INC.

FILED Apr 26, 2012 Secretary of State

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

7950 NW 53 ST. 215

MIAMI, FL 33166 46

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/E

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: D/VP

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 MRS 04/26/2012