

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000099430

Entity Name: N.G.I INVESTMENTS INC

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

17070 COLLINS
256
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

3340 NE 190 ST
809
AVENTURA, FL 33160

Current Mailing Address:

17070 COLLINS
256
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

3340 NE 190 ST
809
AVENTURA, FL 33160

FEI Number: 20-5336164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, TATIANA
3400 NE 190 ST
809
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

GAVRA, NIR
3400 NE 190 ST
809
AVENTURA, FL 33180 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: NIR GAVRA

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GAVRA, NIR
Address: 17070 COLLINS AVE#256
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: NIR GAVRA

P

01/17/2011

Electronic Signature of Signing Officer or Director

Date