

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000100451

FILED
Feb 22, 2011
Secretary of State

Entity Name: NATIONAL SMALL BUSINESS INVESTMENT GROUP, INC

Current Principal Place of Business:

5151 COLLINS AVE
835
MIAMI BEACH, FL 33140

New Principal Place of Business:

21150 POINTE PLACE
2201
AVENTURA, FL 33180

Current Mailing Address:

5151 COLLINS AVE
835
MIAMI BEACH, FL 33140

New Mailing Address:

1001 TIVERTON AVE
4113
LOS ANGELES, CA 90024

FEI Number: 20-5352022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREIER, STEVEN W
5151 COLLINS AVE
835
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

BREIER, STEVEN W
21150 POINTE PLACE
2201
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:

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BREIER, STEVEN W
Address: 21150 POINTE PLACE APT 2201
City-St-Zip: AVENTURA, FL 33180

Title: VP
Name: BREIER, ROSE
Address: 21150 POINTE PLACE APT 2201
City-St-Zip: AVENTURA, FL 33180

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: STEVEN BREIER

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date