

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000100451

**FILED
Dec 17, 2012
Secretary of State**

Entity Name: NATIONAL SMALL BUSINESS INVESTMENT GROUP, INC

Current Principal Place of Business:

21150 POINTE PLACE
2201
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

1001 TIVERTON AVE
4113
LOS ANGELES, CA 90024

New Mailing Address:

1271 FEDERAL AVE
202
LOS ANGELES, CA 90025

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
21150 POINTE PLACE
2201
AVENTURA, FL 33180 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
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

P

12/17/2012

Electronic Signature of Signing Officer or Director

Date