

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000143564

Entity Name: THE NOBUS GROUP, INC.

FILED
May 11, 2009
Secretary of State

Current Principal Place of Business:

7545 E. TREASURE DR.
#8B
N. BAY VILLAGE, FL 33141

New Principal Place of Business:

1950 BEARRITZ
#1
MIAMI BEACH, FL 33141

Current Mailing Address:

7545 E. TREASURE DR.
#8B
N. BAY VILLAGE, FL 33141

New Mailing Address:

PO BOX 415593
MIAMI BEACH, FL 33141

FEI Number: 20-5899519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARIA, GUSTAVO
7545 E. TREASURE DR.,
#8B
N. BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

FARIA, GUSTAVO
1950 BEARRITZ
#1
MIAMI BEACH, FL 33141 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:

05/11/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: FARIA, GUSTAVO
Address: 7545 E. TREASURE DR., #8B
City-St-Zip: N. BAY VILLAGE, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: FARIA, GUSTAVO
Address: 1950 BEARRITZ
City-St-Zip: MIAMI BEACH, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GUSTAVO FARIA

PRES

05/11/2009

Electronic Signature of Signing Officer or Director

Date