2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000003057

Entity Name: NIAGARA OUTSOURCING SERVICES, INC.

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business:		New Principal Place of Business:	
8405 NW 53 STREET # C-212 MIAMI, FL 33166			
Current Mailing Address:		New Mailing Address:	
8405 NW 53 STREET # C-212 MIAMI, FL 33166			
FEI Number: 13-4352742	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:	
ALBERT VEGA CPA PA 306 ALCAZAR AVE #302 CORAL GABLES, FL 331	134 US		
The above named entity s in the State of Florida.	ubmits this statement for the p	ourpose of changing its registered	d office or registered agent, or both,
SIGNATURE:			
Electronic Signature of Registered Age		ent	Date

OFFICERS AND DIRECTORS:

Title: DIR.

Name: MESA, HECTOR A

Address: 8405 NW 53 STREET # C-212

City-St-Zip: MIAMI, FL 33166

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: HECTOR A. MESA DIR 04/30/2011