

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: N.P. GROUP INTERNATIONAL , CORP.

Current Principal Place of Business:

14129 SW 120TH CT
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

PO BOX 771776
MIAMI, FL 33177

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIETO, NORMA
14129 SW 120TH CT
MIAMI, FL 33186 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: PRIETO, NORMA
Address: 14129 SW 120TH CT
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: CHIGANER, LUCIANA
Address: 14129 SW 120TH CT
City-St-Zip: MIAMI, FL 33186

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: NORMA PRIETO

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date