

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109090

Entity Name: NP-3 HOLDINGS, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

2 ALHAMBRA PLAZA
860
CORAL GABLES, FL 33134

New Principal Place of Business:

2320 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

Current Mailing Address:

2 ALHAMBRA PLAZA
860
CORAL GABLES, FL 33134

New Mailing Address:

2320 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

FEI Number: 41-2254040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRON, CARLOS E
2 ALHAMBRA PLAZA
860
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PADRON, CARLOS E
2320 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 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: CARLOS E PADRON

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PADRON, CARLOS E
Address: 2320 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

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: CARLOS E PADRON

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date