

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117544

Entity Name: NIR DESIGN GROUP, INC.

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

19195 MYSTIC POINTE DRIVE
APT #402
AVENTURA, FL 33180

New Principal Place of Business:

1965 NE 208TH TERR
MIAMI, FL 33179

Current Mailing Address:

19195 MYSTIC POINTE DRIVE
APT #402
AVENTURA, FL 33180

New Mailing Address:

1965 NE 208TH TERR
MIAMI, FL 33179

FEI Number: 26-1302975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHARON, MEITAL
19195 MYSTIC POINTE DRIVE
APT #402
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

AHARON, MEITAL
1965 NE
APT #402
AVENTURA, FL 33180 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:

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O
Name: AHARON, MEITAL
Address: 1965 NE 208TH TERR
City-St-Zip: MIAMI, FL 33179

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: MEITAL AHARON

CEO

02/08/2012

Electronic Signature of Signing Officer or Director

Date