

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000122025

FILED
Apr 27, 2012
Secretary of State

Entity Name: NUBRELLA INC.

Current Principal Place of Business:

7589 PLAYA REINTA WAY
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

444 WEST PALMETTO PARK RD UNIT A103
BOCA RATON, FL 33432 US

Current Mailing Address:

PO BOX 810602
BOCA RATON, FL 33481 US

New Mailing Address:

444 WEST PALMETTO PARK RD UNIT A103
BOCA RATON, FL 33432 US

FEI Number: 26-1425090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFMAN, ALAN
7589 PLAYA RIENTA WAY
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

KAUFMAN, ALAN
444 WEST PALMETTO PARK RD
A103
BOCA RATON, FL 33432 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: ALAN KAUFMN

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: KAUFMAN, ALAN CEO
Address: 444 WEST PALMETTO PARK RD UNIT A103
City-St-Zip: BOCA RATON, FL 33432 US

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: ALAN KAUFMAN

CEO

04/27/2012

Electronic Signature of Signing Officer or Director

Date