

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126792

FILED  
Apr 24, 2012  
Secretary of State

**Entity Name:** THE NVS MARKETING GROUP, INC.

**Current Principal Place of Business:**

1300 CORAL WAY, STE. 308  
MIAMI, FL 33145

**New Principal Place of Business:**

1801 CORAL WAY,  
SUITE # 415  
MIAMI, FL 33145

**Current Mailing Address:**

1300 CORAL WAY, STE. 308  
MIAMI, FL 33145

**New Mailing Address:**

1801 CORAL WAY,  
SUITE # 415  
MIAMI, FL 33145

**FEI Number:** 26-1475010

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ROMERO, XAVIER  
1300 CORAL WAY SUITE 308  
MAIMI, FL 33145 US

**Name and Address of New Registered Agent:**

ROMERO, XAVIER  
1801 CORAL WAY  
SUITE # 415  
MAIMI, FL 33145 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: XAVIER ROMERO

04/24/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: ROMERO, XAVIER  
Address: 1801 CORAL WAY SUITE 415  
City-St-Zip: MIAMI, FL 33145 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: XAVIER ROMERO

PD

04/24/2012

Electronic Signature of Signing Officer or Director

Date