2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129023

Entity Name: NOA PROCESS, CORP

Apr 30, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

212 FLAGLER DRIVE 10163 NW 127TH STREET

HIALEAH GARDENS, FL 33018 MIAMI SPRINGS, FL 33166

Current Mailing Address: New Mailing Address:

212 FLAGLER DRIVE 10163 NW 127TH STREET

HIALEAH GARDENS, FL 33018 MIAMI SPRINGS, FL 33166

FEI Number: 26-1530279 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ARRILLAGA, NELSON ARRILLAGA, NELSON 212 FLAGLÉR DR IVE 10163 NW 127TH STREET US

HIALEAH GARDENS, FL 33018 MIAMI SPRINGS, FL 33166 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: NELSON ARRILLAGA 04/30/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

ARRILLAGA, NELSON Name: 10163 NW 127TH STREET Address: City-St-Zip: HIALEAH GARDENS, FL 33018

Title:

Name: ARRILLAGA, OLIVIA Address: 10163 NW 127TH STREET City-St-Zip: HIALEAH GARDENS, FL 33018

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: NELSON ARRILLAGA PD 04/30/2011