

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000019496

FILED
Jan 06, 2011
Secretary of State

Entity Name: NOBLE DESIGN SOUTHEAST INC.

Current Principal Place of Business:

1826 N.W. 9TH STREET
BOCA RATON, FL 33486

New Principal Place of Business:

1826 N.W. 9TH STREET
BOCA RATON, FL 33486 US

Current Mailing Address:

1826 N.W. 9TH STREET
BOCA RATON, FL 33486

New Mailing Address:

1826 N.W. 9TH STREET
BOCA RATON, FL 33486 US

FEI Number: 26-2095751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NOBLE, DAVID Z
Address: 2699 NORTHWEST 38TH STREET
City-St-Zip: BOCA RATON, FL 33434

Title: VPT
Name: CASTRILLON, ANDREA
Address: 1826 N.W. 9TH STREET
City-St-Zip: BOCA RATON, FL 33486

Title: SD
Name: NOBLE, DAVID Z
Address: 2699 NORTHWEST 38TH STREET
City-St-Zip: BOCA RATON, FL 33434

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: DAVID Z. NOBLE

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date