

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000033826

FILED
Mar 22, 2011
Secretary of State

Entity Name: NAG UNLIMITED INC.

Current Principal Place of Business:

348 DAVIS ROAD
PALM SPRINGS, FL 33461

New Principal Place of Business:

712 PATICK DR
WEST PALM BEACH, FL 33406

Current Mailing Address:

348 DAVIS ROAD
PALM SPRINGS, FL 33461

New Mailing Address:

712 PATICK DR
WEST PALM BEACH, FL 33406

FEI Number: 26-2298562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, SUSANA M
348 DAVIS ROAD
PALM SPRINGS, FL 33461 US

Name and Address of New Registered Agent:

GONZALEZ, SUSANA M
712 PATRICK DR
WEST PALM BEACH, FL 33406 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: SUSANA GONZALEZ

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, SUSANA M
Address: 712 PATRICK DR
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VP
Name: GONZALEZ, NATALIE A
Address: 712 PATRICK DR
City-St-Zip: WEST PALM BEACH, FL 33406

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: SUSANA GONZALEZ

P

03/22/2011

Electronic Signature of Signing Officer or Director

Date