

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048826

Entity Name: NOMO GROUP, INC.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

2950 GLADES CIRCLE # 16
WESTON, FL 33327

New Principal Place of Business:

2950 GLADES CIRCLE
UNIT 16
WESTON, FL 33327 US

Current Mailing Address:

2950 GLADES CIRCLE # 16
WESTON, FL 33327

New Mailing Address:

2950 GLADES CIRCLE
UNIT 16
WESTON, FL 33327 US

FEI Number: 26-2617900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NORIEGA, APOLINAR L
2950 GLADES CIRCLE # 16
WESTON, FL 33327 US

Name and Address of New Registered Agent:

NORIEGA, APOLINAR L
2950 GLADES CIRCLE
UNIT 16
WESTON, FL 33327 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: APOLINAR NORIEGA

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: NORIEGA, APOLINAR L
Address: 2950 GLADES CIRCLE # 16
City-St-Zip: WESTON, FL 33327 US

Title: SEC
Name: NORIEGA, APOLINAR L
Address: 2950 GLADES CIRCLE # 16
City-St-Zip: WESTON, FL 33327 US

Title: VP
Name: SEQUERA, AURORA J
Address: 2950 GLADES CIRCLE # 16
City-St-Zip: WESTON, FL 33327 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: APOLINAR NORIEGA

PRES

03/23/2011

Electronic Signature of Signing Officer or Director

Date