

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000050294

Entity Name: NRHEE1, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

5420 CENTRAL AVENUE
ST PETERSBURG, FL 33707 US

New Principal Place of Business:

Current Mailing Address:

14746 GREEN PARK WAY
CENTREVILLE, VA 20120 US

New Mailing Address:

220 PARK STREET
2ND FLOOR
RIDGEFIELD PARK, NJ 07660 US

FEI Number: 38-3783643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABRECQUE, EDWARD C
1202 NEBRASKA AVE
PALM HARBOR, FL 34683 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: RHEE, NATHALIE
Address: 5420 CENTRAL AVENUE
City-St-Zip: ST PETERSBURG, FL 33707 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: NATHALIE RHEE

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date