

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054180

FILED
Feb 23, 2012
Secretary of State

Entity Name: NORTH SOUTH INVESTMENT INC.

Current Principal Place of Business:

1750 JEFFERSON ST
402
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

1649 RODMAN ST
HOLLYWOOD, FL 33020 US

Current Mailing Address:

1750 JEFFERSON ST
402
HOLLYWOOD, FL 33020 US

New Mailing Address:

1649 RODMAN ST
HOLLYWOOD, FL 33020 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FIONDA, COSIMO
1750 JEFFERSON ST
402
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

FIONDA, COSIMO
1649 RODMAN ST
HOLLYWOOD, FL 33020 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: COSIMO FIONDA

02/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FIONDA, COSIMO
Address: 1649 RODMAN ST
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: VP
Name: SWIRAD, MARIA
Address: 1649 RODMAN ST
City-St-Zip: HOLLYWOOD, FL 33020

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: COSIMO FIONDA

PD

02/23/2012

Electronic Signature of Signing Officer or Director

Date