

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000075753

Entity Name: NESS ENTERPRISES, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

7300 SW 93 AVENUE
STE: 200
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

7300 SW 93 AVENUE
STE: 200
MIAMI, FL 33173

New Mailing Address:

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

Name and Address of Current Registered Agent:

SANZ, ELIZABETH
7300 SW 93 AVENUE
STE: 200
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

PADRON, RUBEN
10261 SW 72 STREET
STE 103
MIAMI, FL 33173 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: RUBEN J. PADRON

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: SANZ, ELIZABETH
Address: 7300 SW 93 AVENUE STE: 200
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ELIZABETH SANZ

P/D

05/01/2009

Electronic Signature of Signing Officer or Director

Date