

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076008

Entity Name: THE NPL GROUP, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

16508 NE 26 AVENUE
302
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

817 NW 133RD CT
MIAMI, FL 33182

Current Mailing Address:

817 NW 133RD CT
MIAMI, FL 33182

New Mailing Address:

FEI Number: 26-3183495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRADO, NIURKA
817 NW 133RD CT
MIAMI, FL 33182 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: PRADO, NIURKA
Address: 817 NW 133RD CT
City-St-Zip: MIAMI, FL 33182

Title: T
Name: PRADO, NIURKA
Address: 817 NW 133 RD CT
City-St-Zip: MIAMI, FL 33182

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: NIURKA PRADO

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date