

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080135

Entity Name: NSTY PAYROLL, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

1713 N.W. 79TH STREET
DORAL, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

1713 N.W. 79TH STREET
DORAL, FL 33126 US

New Mailing Address:

FEI Number: 26-3262294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSON, ANDREW J ESQUIRE
2650 BISCAYNE BOULEVARD
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

GERSON, ANDREW J ESQUIRE
2650 BISCAYNE BOULEVARD
FIRST FLOOR
MIAMI, FL 33137 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: CESAR GARCIA

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, CESAR
Address: 1713 N.W. 79TH AVENUE
City-St-Zip: DORAL, FL 33126 FL

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: CESAR GARCIA

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date