2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080135

Entity Name: NSTY PAYROLL, INC.

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

1713 N.W. 79TH STREET

DORAL, FL 33126 US

1713 N.W. 79TH AVE

DORAL, FL 33126 US

FEI Number: 26-3262294 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 GARCIA, CESAR

 Address:
 1713 N.W. 79TH AVE

 City-St-Zip:
 DORAL, FL 33126 FL

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: CESAR GARCIA PRES 04/20/2011