

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000084786

FILED  
Jan 20, 2009  
Secretary of State

Entity Name: NB CONSOLIDATED INTERNATIONAL INC.

## Current Principal Place of Business:

1825 NW 112 AVE  
155  
MIAMI, FL 33172

## New Principal Place of Business:

1835 NW 112 AVE  
166  
MIAMI, FL 33172

## Current Mailing Address:

1825 NW 112 AVE  
155  
MIAMI, FL 33172

## New Mailing Address:

1835 NW 112 AVE  
166  
MIAMI, FL 33172

FEI Number: 26-3378316

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARBOZA, NESTOR  
1825 NW 112 AVE  
SUITE 155  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

BARBOZA, NESTOR  
1835 NW 112 AVE  
SUITE 166  
MIAMI, FL 33172 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: NESTOR BARBOZA G

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BARBOZA, NESTOR  
Address: 1825 NW 112 AVE SUITE 155  
City-St-Zip: MIAMI, FL 33172

Title: VP ( ) Delete  
Name: MUNOZ DE BARBOZA, MATILDE  
Address: 1825 NW 112 AVE SUITE 155  
City-St-Zip: MIAMI, FL 33172

Title: GM ( ) Delete  
Name: BARBOZA, NESTOR G  
Address: 1825 NW 112 AVE SUITE 155  
City-St-Zip: MIAMI, FL 33172

Title: D ( ) Delete  
Name: BARBOZA, ANDRES E  
Address: 1825 NW 112 AVE SUITE 155  
City-St-Zip: MIAMI, FL 33172

Title: T ( ) Delete  
Name: BARBOZA, ANDREA  
Address: 1825 NW 112 AVE SUITE 155  
City-St-Zip: MIAMI, FL 33172

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BARBOZA, NESTOR  
Address: 1835 NW 112 AVE SUITE 166  
City-St-Zip: MIAMI, FL 33172

Title: VP (X) Change ( ) Addition  
Name: MUNOZ DE BARBOZA, MATILDE  
Address: 1835 NW 112 AVE SUITE 166  
City-St-Zip: MIAMI, FL 33172

Title: GM (X) Change ( ) Addition  
Name: BARBOZA, NESTOR G  
Address: 1835 NW 112 AVE SUITE 166  
City-St-Zip: MIAMI, FL 33172

Title: D (X) Change ( ) Addition  
Name: BARBOZA, ANDRES E  
Address: 1835 NW 112 AVE SUITE 166  
City-St-Zip: MIAMI, FL 33172

Title: T (X) Change ( ) Addition  
Name: BARBOZA, ANDREA  
Address: 1835 NW 112 AVE SUITE 166  
City-St-Zip: MIAMI, FL 33172

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: NESTOR BARBOZA G

P

01/20/2009

Electronic Signature of Signing Officer or Director

Date