

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000084786

FILED  
Jan 10, 2012  
Secretary of State

Entity Name: NB CONSOLIDATED INTERNATIONAL INC.

## Current Principal Place of Business:

1835 NW 112 AVE  
166  
MIAMI, FL 33172

## New Principal Place of Business:

11501 NW 89TH ST.  
106  
MIAMI, FL 33178

## Current Mailing Address:

1835 NW 112 AVE  
166  
MIAMI, FL 33172

## New Mailing Address:

11501 NW 89TH ST.  
106  
MIAMI, FL 33178

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  
1835 NW 112 AVE  
SUITE 166  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

BARBOZA, NESTOR  
11501 NW 89TH ST.  
106  
MIAMI, FL 33178 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

01/10/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: BARBOZA, NESTOR  
Address: 11501 NW 89TH ST. SUITE 106  
City-St-Zip: MIAMI, FL 33178

Title: VP  
Name: MUNOZ DE BARBOZA, MATILDE  
Address: 11501 NW 89TH ST. SUITE 106  
City-St-Zip: MIAMI, FL 33178

Title: GM  
Name: BARBOZA, NESTOR G  
Address: 11501 NW 89TH ST. SUITE 106  
City-St-Zip: MIAMI, FL 33178

Title: D  
Name: BARBOZA, ANDRES E  
Address: 11501 NW 89TH ST. SUITE 106  
City-St-Zip: MIAMI, FL 33178

Title: T  
Name: BARBOZA, ANDREA  
Address: 11501 NW 89TH ST. SUITE 106  
City-St-Zip: MIAMI, FL 33178

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: NESTOR BARBOZA

P

01/10/2012

Electronic Signature of Signing Officer or Director

Date