

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000099591

Entity Name: NG INVESTMENT SOLUTIONS, INC,

FILED  
Apr 29, 2011  
Secretary of State

**Current Principal Place of Business:**

7370 STIRLING ROAD  
APT. 307  
HOLLYWOOD, FL 33024 US

**New Principal Place of Business:**

**Current Mailing Address:**

7370 STIRLING ROAD  
APT. 307  
HOLLYWOOD, FL 33024 US

**New Mailing Address:**

7370 STIRLING ROAD  
#307  
HOLLYWOOD, FL 33024 US

FEI Number: 26-3669410      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

GARZON, NORBELLY  
7370 STIRLING ROAD  
APT. 307  
HOLLYWOOD, FL 33024 US

**Name and Address of New Registered Agent:**

GARZON, NORBELLY  
7370 STIRLING ROAD  
#307  
HOLLYWOOD, FL 33024 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: NORBELLY GARZON

04/29/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: GARZON, NORBELLY  
Address: 7370 STIRLING ROAD #. 307  
City-St-Zip: HOLLYWOOD, FL 33024 US

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: NORBELLY GARZON

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date