

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000099591

FILED
Apr 30, 2012
Secretary of State

Entity Name: NG INVESTMENT SOLUTIONS, INC,

Current Principal Place of Business:

4801 S UNIVERSITY DR #209A
DAVIE, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

4801 S UNIVERSITY DR #209A
DAVIE, FL 33328 US

New Mailing Address:

FEI Number: 26-3669410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GARZON, NORBELLY
7370 STIRLING ROAD
206
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

Electronic Signature of Registered Agent

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GARZON, NORBELLY
Address: 7370 STIRLING ROAD #. 206
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

Electronic Signature of Signing Officer or Director

PRES

04/30/2012

Date