

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000001658

FILED
Feb 20, 2012
Secretary of State

Entity Name: NERD PASS INC.

Current Principal Place of Business:

1000 5TH STREET
SUITE 200
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1000 5TH STREET
SUITE 200
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 90-0447415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILTON, MARK
1000 5TH STREET
SUITE 200
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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: P
Name: HILTON, MARK
Address: 1000 5TH STREET STE 200
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VPD
Name: MARCELO, AYLIN
Address: 1000 5TH STREET STE 200
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: S
Name: MARCELO, AYLIN
Address: 1000 5TH STREET STE 200
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: T
Name: DZIURZYNSKI, TOMASZ
Address: 1000 5TH STREET STE 200
City-St-Zip: MIAMI BEACH, FL 33139

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: MARK HILTON

MR

02/20/2012

Electronic Signature of Signing Officer or Director

Date