2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000013859

Entity Name: NRIA INCORPORATED

FILED Jan 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

821 N RIVERSIDE DR 702

POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

821 N RIVERSIDE DR
702
POMPANO BEACH, FL 33062

203-20 ROCKY HILL ROAD
C/O ANDREW PERROTTA
BAYSIDE, NY 11361

FEI Number: 26-4261348 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PERROTTA, ANDREW 821 N RIVERSIDE DR 702

POMPANO BEACH, FL 33062 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 PERROTTA, ANDREW

 Address:
 821 N RIVERSIDE DR

 City-St-Zip:
 POMPANO BEACH, FL 33062

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: ANDREW PERROTTA PRES 01/14/2011