

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023363

FILED
Apr 19, 2011
Secretary of State

Entity Name: NTS GROUP IMPORT & EMPORIT INC

Current Principal Place of Business:

11231 NW 33RD ST
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

11231 NW 33RD ST
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 27-4457695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELM GROUP ENTERPRISES INC
882 SW 70TH AVE
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

MONTALVO, MONICA
11231 NW 33RD ST
CORAL SPRINGS, FL 33065 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: MONICA MONTALVO

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MONTALVO, MONICA
Address: 11231 NW 33RD ST
City-St-Zip: CORAL SPRINGS, FL 33065 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: MONICA MONTALVO

PD

04/19/2011

Electronic Signature of Signing Officer or Director

Date