

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028961

Entity Name: NITSUA LAB CORP

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

3600 N.W. 37 COURT
MIAMI, FL 33142

New Principal Place of Business:

1420 NE 163RD STREET
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

P O BOX 610160
NORTH MIAMI, FL 33261

New Mailing Address:

PO BOX 610160
NORTH MIAMI, FL 33261

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, NICOLETTE
3600 N.W. 37 COURT
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

COHEN, NICOLETTE
1420 NE 163RD STREET
NORTH MIAMI, FL 33162 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:

02/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: COHEN, NICOLETTE
Address: PO BOX 610160
City-St-Zip: NORTH MIAMI, FL 33162

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: NICOLETTE COHEN

P

02/02/2011

Electronic Signature of Signing Officer or Director

Date