2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000072570

Entity Name: NPP ELIKS AMERICA, INC.

FILED Mar 09, 2012 Secretary of State

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

175 SW 7TH ST. SUITE 1812 MIAMI, FL 33130 US

Current Mailing Address: New Mailing Address:

175 SW 7TH ST. SUITE 1812 MIAMI, FL 33130 US

FEI Number: 94-3486892 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:

AFONSKIY, ALEXANDER
175 S.W. 7TH ST., STE 1807
SUITE 1807
MIAMI, FL 33130 US

AFONSKIY, ALEXANDER
175 S.W. 7TH ST., STE 1812
SUITE 1807
MIAMI, FL 33130 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: 03/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 AFONSKIY, ALEXANDER

 Address:
 175 S.W. 7TH ST., STE 1812

 City-St-Zip:
 MIAMI, FL 33130 US

Title: VP

 Name:
 AFONSKAYA, TATIANA

 Address:
 175 S.W. 7TH ST., STE 1812

 City-St-Zip:
 MIAMI, FL 33130 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: ALEXANDR AFONSKIY P 03/09/2012