

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081198

Entity Name: NUVOLA SYSTEMS CORP.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

6883 PAUL MAR DRIVE
LANTANA, FL 33462

New Principal Place of Business:

1035 GATEWAY BLVD
#201
BOYNTON BEACH, FL 33426

Current Mailing Address:

6883 PAUL MAR DRIVE
LANTANA, FL 33462

New Mailing Address:

1035 GATEWAY BLVD
#201
BOYNTON BEACH, FL 33426

FEI Number: 27-1041376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD
Name: TAN, JI W.
Address: 6883 PAUL MAR DRIVE
City-St-Zip: LANTANA, FL 33462

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: JI WHEE TAN

MR

02/18/2011

Electronic Signature of Signing Officer or Director

Date