

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081198

FILED
Jan 06, 2012
Secretary of State

Entity Name: NUVOLA SYSTEMS CORP.

Current Principal Place of Business:

6883 PAUL MAR DRIVE
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

6883 PAUL MAR DRIVE
LANTANA, FL 33462

New Mailing Address:

FEI Number: 27-1041376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: PD
Name: TAN, JI W.
Address: 6883 PAUL MAR DRIVE
City-St-Zip: LANTANA, FL 33462

Title: SD
Name: MIN, ZUOJUN
Address: 6883 PAUL MAR DRIVE
City-St-Zip: LANTANA, FL 33462

Title: CFO
Name: KRAMER, JOHN
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: JOHN E KRAMER

CFO

01/06/2012

Electronic Signature of Signing Officer or Director

Date