

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084403

FILED
Feb 21, 2011
Secretary of State

Entity Name: NANCY D MANAGEMENT, INC.

Current Principal Place of Business:

673 NE 73RD STREET
MIAMI, FL 33138

New Principal Place of Business:

673 NE 73RD STREET
673 NE 73RD STREET
MIAMI, FL 33138 US

Current Mailing Address:

673 NE 73RD STREET
MIAMI, FL 33138

New Mailing Address:

673 NE 73RD STREET
673 NE 73RD STREET
MIAMI, FL 33138 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBROFSKY POJ, NANCY
673 NE 73RD STREET
MIAMI, FL 33138 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: DUBROFSKY POJ, NANCY
Address: 673 NE 73RD STREET
City-St-Zip: MIAMI, FL 33138 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: NANCY DUBROFSKY POJ

PSD

02/21/2011

Electronic Signature of Signing Officer or Director

Date