

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000091581

FILED
May 20, 2011
Secretary of State

Entity Name: NU SHU CORP.

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE
SUITE 906
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE
SUITE 906
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GURIAN, JORGE L
2665 SOUTH BAYSHORE DRIVE
SUITE 906
MIAMI, FL 33133 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: DPST
Name: GUTIERREZ, MELISSA
Address: 7750 SW 51ST AVENUE
City-St-Zip: MIAMI, FL 33143 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: MELISSA GUTIERREZ

DPST

05/20/2011

Electronic Signature of Signing Officer or Director

Date