2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096929

Entity Name: NPC AMO, INC

FILED Apr 30, 2012 Secretary of State

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

18451 PINES BLVD

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PEMBROKE PINES, FL 33029 US

Current Mailing Address: New Mailing Address:

18451 PINES BLVD

in the State of Florida.

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PEMBROKE PINES, FL 33029 US

FEI Number: 27-1385027 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:

PBA PROFESSIONAL SERVICES INC
174 NE 96 ST
PBA PROFESSIONAL SERVICES INC
6191 ORANGE DR

MIAMI, FL 33138 US 6167
DAVIE, FL 33314 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: SANDRA PEREZ 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: AMO, JAVIER Address: 16636 SW 6TH ST

City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: VP

Name: AMO, LOURDES Address: 16636 SW 6TH ST

City-St-Zip: PEMBROKE PINES, FL 33027 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: JAVIER AMO P 04/30/2012