

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000099872

FILED  
May 02, 2010  
Secretary of State

Entity Name: NBS GROUP INC

## Current Principal Place of Business:

10245 NW 9 STREET CIRCLE  
SUITE 209  
MIAMI, FL 33172 US

## New Principal Place of Business:

21069 SW 124 AVENUE ROAD  
MIAMI, FL 33177 US

## Current Mailing Address:

10245 NW 9 STREET CIRCLE  
SUITE 209  
MIAMI, FL 33172 US

## New Mailing Address:

21069 SW 124 AVENUE ROAD  
MIAMI, FL 33177 US

FEI Number: 27-1466735

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAVERAS, LIA  
10245 NW 9 STREET CIRCLE  
SUITE # 209  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

TAVERAS, LIA  
890 SW 87 AVE  
SUITE 17  
MIAMI, FL 33174 US

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: LIA TAVERAS

05/02/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: WILVER, WEDDERBURN  
Address: 21069 SW 124 AVENUE ROAD  
City-St-Zip: MIAMI, FL 33177

Title: VP  
Name: TAVERAS, LIA  
Address: 890 SW 87 AVE SUITE # 17  
City-St-Zip: MIAMI, FL 33174 US

Title: SECY  
Name: FERNANDEZ, BESAIDA  
Address: 15214 SW 147TH AVENUE  
City-St-Zip: MIAMI, FL 33187 US

Title: TREA  
Name: DIAZ, CYNTHIA  
Address: 4050 SW 5TH TERRACE  
City-St-Zip: MIAMI, FL 33145 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: BESAIDA FERNANDEZ

SECY

05/02/2010

Electronic Signature of Signing Officer or Director

Date