

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005856

Entity Name: RYAN NIELSEN, INC.

FILED
Mar 15, 2012
Secretary of State

Current Principal Place of Business:

1700 NW NORTH RIVER DRIVE
#709
MIAMI, FL 33125

New Principal Place of Business:

120 SW 37 AVE.
#506
MIAMI, FL 33134

Current Mailing Address:

1700 NW NORTH RIVER DRIVE
#709
MIAMI, FL 33125

New Mailing Address:

120 SW 37 AVE.
#506
MIAMI, FL 33134

FEI Number: 27-1709663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIELSEN, RYAN
1700 NW NORTH RIVER DRIVE
#709
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

NIELSEN, RYAN
120 SW 37 AVE.
#506
MIAMI, FL 33134 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: RYAN NIELSEN

03/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: NIELSEN, RYAN
Address: 120 SW 37 AVE. #506
City-St-Zip: MIAMI, FL 33134

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: RYAN NIELSEN

PSD

03/15/2012

Electronic Signature of Signing Officer or Director

Date