

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000021097

Entity Name: NFCN PROPERTIES INC.

FILED
Feb 23, 2012
Secretary of State

Current Principal Place of Business:

4426 MAHOGANY RIDGE DR.
WESTON, FL 33331 BR

New Principal Place of Business:

Current Mailing Address:

4426 MAHOGANY RIDGE DR.
WESTON, FL 33331 BR

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEFIODOW, HELEN A M
4426 MAHOGANY RIDGE DR.
WESTON, FL 33331 US

Name and Address of New Registered Agent:

NEFIODOW, HELENA M
4426 MAHOGANY RIDGE DR.
WESTON, FL 33331 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: HELENA NEFIODOW

02/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NEFIODOW, HELENA M
Address: 4426 MAHOGANY RIDGE DR.
City-St-Zip: WESTON, FL 33331 BR

Title: VP
Name: CONTRERAS N., ROGER E
Address: 4426 MAHOGANY RIDGE DR.
City-St-Zip: WESTON, FL 33331

Title: VP
Name: CONTRERAS N., GUSTAVO I
Address: 4426 MAHOGANY RIDGE DR.
City-St-Zip: WESTON, FL 33331

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: HELENA NEFIODOW

P

02/23/2012

Electronic Signature of Signing Officer or Director

Date