

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000022752

FILED
Apr 26, 2011
Secretary of State

Entity Name: NOGUERAS INSTALLATION SERVICES INC

Current Principal Place of Business:

5230 SW 8TH STREET
MARGATE, FL 33068

New Principal Place of Business:

4304 NW 54 STREET
FORT LAUDERDALE, FL 33319

Current Mailing Address:

5230 SW 8TH STREET
MARGATE, FL 33068

New Mailing Address:

4304 NW 54 STREET
FORT LAUDERDALE, FL 33319

FEI Number: 27-2128290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOGUERA, DIEGO
5230 SW 8TH STREET
MARGATE, FL 33068 US

Name and Address of New Registered Agent:

NOGUERA, DIEGO
4304 NW 54 STREET
FORT LAUDERDALE, FL 33319 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:

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NOGUERA, DIEGO
Address: 4304 NW 54 STREET
City-St-Zip: FORT LAUDERDALE, FL 33319

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: DIEGO NOGUERA

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date