2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000029888

Entity Name: NOMI INVESTMENT & SUPPLY CORP

FILED Feb 09, 2011 Secretary of State

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

2071 NW 112 AVE 1835 NW 112 AVE 106

174

MIAMI, FL 33172 MIAMI, FL 33172 US

Current Mailing Address: New Mailing Address:

2071 NW 112 AVE 1835 NW 112 AVE

MIAMI, FL 33172 US MIAMI, FL 33172 US

FEI Number: 27-2283439 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:

TABAN, MIGUEL TABAN, MIGUEL 2071 NW 112 AVE 1835 NW 112 AVE 106 174 MIAMI, FL 33172 US MIAMI, FL 33172 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: MIGUEL TABAN 02/09/2011 Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

ANAYA, NOSLEN A Name: 1835 NW 112 AVE # 174 Address: City-St-Zip: MIAMI, FL 33172 US

Title:

Name: TABAN, MIGUEL Address: 1835 NW 112 AVE # 174 MIAMI, FL 33172 US City-St-Zip:

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.

VΡ SIGNATURE: NOSLEN ANAYA 02/09/2011