

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000034628

Entity Name: N C & M PROPERTIES, INC

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

1421 SW 102ND AVE
PEMBROKE PINES, FL 33025

New Principal Place of Business:

Current Mailing Address:

1421 SW 102ND AVE
PEMBROKE PINES, FL 33025

New Mailing Address:

FEI Number: 27-2403336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CSG FINANCIAL SERVICES, INC
10091 NW 1ST COURT
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NORIEGA, CARLOS
Address: 1421 SW 102ND AVE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VP
Name: NORIEGA, TIFFANY
Address: 1421 SW 102ND AVE
City-St-Zip: PEMBROKE PINES, FL 33025

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: CARLOS NORIEGA

P

04/01/2011

Electronic Signature of Signing Officer or Director

Date