

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000035523

FILED
Apr 22, 2012
Secretary of State

Entity Name: NATIONAL ASSOCIATION OF MSB COMPLIANCE OFFICERS, INC.

Current Principal Place of Business:

5201 BLUE LAGOON DRIVE
964
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

5201 BLUE LAGOON DRIVE
964
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 27-2422084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILAR, MAURICIO
5201 BLUE LAGOON DRIVE
964
MIAMI, FL 33126 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: D
Name: AGUILAR, MAURICIO
Address: 5201 BLUE LAGOON DRIVE SUITE 964
City-St-Zip: MIAMI, FL 33126

Title: S
Name: VILLA, JUAN C
Address: 5201 BLUE LAGOON DRIVE SUITE 964
City-St-Zip: MIAMI, FL 33126

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: MAURICIO AGUILAR

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04/22/2012

Electronic Signature of Signing Officer or Director

Date