

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036794

FILED
Mar 22, 2012
Secretary of State

Entity Name: NOCERA DESIGN GROUP, INC.

Current Principal Place of Business:

175 SW 7TH STREET
SUITE 2005
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

175 SW 7TH STREET
SUITE 2005
MIAMI, FL 33130 US

New Mailing Address:

FEI Number: 27-2493116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JSH REGISTER AGENT SERVICES, INC.
200 SOUTH BISCAYNE BOULEVARD
STE 4650
MIAMI, FL 33131 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: NOCERA, MARCO
Address: 175 SW 7TH STREET #2005
City-St-Zip: MIAMI, FL 33160 US

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: MARCO NOCERA

P

03/22/2012

Electronic Signature of Signing Officer or Director

Date