

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000038976

Entity Name: ND MEMBRIBE CORP.

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

7090 W 5TH AVENUE
HIALEAH, FL 33014

New Principal Place of Business:

13345 SW 47 STREET
MIRAMAR, FL 33027

Current Mailing Address:

7090 W 5TH AVENUE
HIALEAH, FL 33014

New Mailing Address:

13345 SW 47 STREET
MIRAMAR, FL 33027

FEI Number: 27-2647118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEMBRIBE, NATALIA R
7090 W 5TH AVENUE
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

MEMBRIBE, NATALIA R
13345 SW 47 STREET
MIRAMAR, FL 33027 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: NATALIA MEMBRIBE

01/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: MEMBRIBE, NATALIA R
Address: 13345 SW 47 STREET
City-St-Zip: MIRAMAR, FL 33027

Title: VPTD
Name: MEMBRIBE, NOEL J
Address: 13345 SW 47 STREET
City-St-Zip: MIRAMAR, FL 33027

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: NOEL MEMBRIBE

VPTD

01/12/2012

Electronic Signature of Signing Officer or Director

Date