

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000041787

Entity Name: NUCLEAR SOFT INC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

2005 NE 123RD ST
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

2005 NE 123RD ST
NORTH MIAMI, FL 33181 US

New Mailing Address:

FEI Number: 27-2804570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATAN, HAYIM
2005 NE 123RD ST
NORTH MIAMI, FL 33181 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: URDANETA, RAFAEL A P
Address: 2250 NW 114TH AVE UNIT 1C-CCS 16099
City-St-Zip: MIAMI, FL 33172 US

Title: VP
Name: KATAN, HAYIM VP
Address: 2005 NE 123RD ST
City-St-Zip: NORTH MIAMI, FL 33181 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: RAFAEL URDANETA

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date