

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049931

FILED
Apr 25, 2011
Secretary of State

Entity Name: NUEVOCO SPECIALTIES, INC.

Current Principal Place of Business:

5710 SW 199TH AVENUE
PEMBROKE PINES, FL 33332

New Principal Place of Business:

1931 NW 150TH AVE
#238
PEMBROKE PINES, FL 33028

Current Mailing Address:

5710 SW 199TH AVENUE
PEMBROKE PINES, FL 33332

New Mailing Address:

1931 NW 150TH AVE
#238
PEMBROKE PINES, FL 33028

FEI Number: 27-2858690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, MARTHA
5710 SW 199TH AVENUE
PEMBROKE PINES, FL 33332 US

Name and Address of New Registered Agent:

MEDINA, MARTHA
1931 NW 150TH AVENUE
#238
PEMBROKE PINES, FL 33028 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: MARTHA MEDINA

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MEDINA, MARTHA
Address: 1931 NW 150TH AVE #238
City-St-Zip: PEMBROKE PINES, FL 33028

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: MARTHA MEDINA

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date