

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065431

Entity Name: NBG FRATELLOS, INC

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

1621 NORTH VICTORIA PARK RD.
FT LAUDERDALE, FL 33305

New Principal Place of Business:

1621 NORTH VICTORIA PARK RD.
HOUSE
FT LAUDERDALE, FL 33305

Current Mailing Address:

1621 NORTH VICTORIA PARK RD.
FT LAUDERDALE, FL 33305

New Mailing Address:

1621 NORTH VICTORIA PARK RD.
HOUSE
FT LAUDERDALE, FL 33305

FEI Number: 27-3216204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRASCO, ELBIO E
1621 NORTH VICTORIA PARK RD
FT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

CARRASCO, ELBIO E
1621 NORTH VICTORIA PARK RD
HOUSE
FT LAUDERDALE, FL 33305 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: _____

Electronic Signature of Registered Agent

04/12/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARRASCO, ELBIO E
Address: 1621 NORTH VICTORIA PARK RD
City-St-Zip: FT LAUDERDALE, FL 33305

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: ELBIO CARRASCO

PS

04/12/2011

Electronic Signature of Signing Officer or Director

Date