

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084712

Entity Name: NONI ONLINE, INC.

FILED
Mar 30, 2012
Secretary of State

Current Principal Place of Business:

11046 SW 148 PLACE
MIAMI, FL 33196 US

New Principal Place of Business:

Current Mailing Address:

11046 SW 148 PLACE
MIAMI, FL 33196 US

New Mailing Address:

FEI Number: 27-3726099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEPEDA, CARLOS A
11046 SW 148 PLACE
MIAMI, FL 33196 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: PD
Name: ZEPEDA, CARLOS A
Address: 11046 SW 148 PLACE
City-St-Zip: MIAMI, FL 33196 US

Title: SD
Name: ZEPEDA, SONIA
Address: 11046 SW 148 PLACE
City-St-Zip: MIAMI, FL 33196 US

Title: T
Name: ZEPEDA, CARLOS R
Address: 11046 SW 148 PLACE
City-St-Zip: MIAMI, FL 33196 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: CARLOS ZEPEDA

PRES

03/30/2012

Electronic Signature of Signing Officer or Director

Date