

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000002249

Entity Name: NESS PENINSULA CORP

FILED
Aug 30, 2012
Secretary of State

Current Principal Place of Business:

20900 NE 30 AVE
200-27
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

20900 NE 30 AVE
200-27
AVENTURA, FL 33180 US

New Mailing Address:

3301 NE 183 STREET
2009
AVENTURA, FL 33160 US

FEI Number: 27-4613727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICENBOIM, JOSE
20900 NE 30 AVE
200
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BENLOLO, RAQUEL
3301 NE 183 ST
2009
AVENTURA, FL 33160 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: RAQUEL BENLOLO

08/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHOCRON, AMBRAM
Address: 7 TRANSVERSAL CON 5 AV DELOS PALOS GRANDES
City-St-Zip: RESID.ZARRAMAR PH B,CARACAS, VE 00000 VE

Title: VP
Name: BENLOLO, RAQUEL M
Address: 7 TRANSVERSAL CON 5 AV DELOS PALOS GRANDES
City-St-Zip: RESID.ZARRAMAR PH B,CARACAS, VE 00000 VE

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: RAQUEL BENLOLO

VP

08/30/2012

Electronic Signature of Signing Officer or Director

Date