2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000026718

Entity Name: NS ARROYO INC

FILED Jan 31, 2012 Secretary of State

6428 BLACK DAIRY RD SEFFNER, FL 33584 US

Current Mailing Address: New Mailing Address:

6428 BLACK DAIRY RD SEFFNER, FL 33584 US

FEI Number: 45-0645508 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANABRIA, NORGE 6428 BLACK DAIRY RD SEFFNER, FL 33584 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: SANABRIA, NORGE Address: 6428 BLACK DAIRY RD City-St-Zip: SEFFNER, FL 33584 US

Title: VP

Name: SANCHEZ, MAYLIN
Address: 6428 BLACK DAIRY RD
City-St-Zip: SEFNER, FL 33584 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: NORGE SANABRIA P 01/31/2012