

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000028188

FILED
Apr 24, 2012
Secretary of State

Entity Name: NCE DYNAMICS CORPORATION

Current Principal Place of Business:

21205 YACHT CLUB DRIVE
#2609
AVENTURA, FL 33180

Current Mailing Address:

21205 YACHT CLUB DRIVE
#2609
AVENTURA, FL 33180

New Principal Place of Business:

21205 YACHT CLUB DRIVE
#2609
AVENTURA, FL 33180 US

New Mailing Address:

21205 YACHT CLUB DRIVE
#2609
AVENTURA, FL 33180 US

FEI Number: 45-0957271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERZUKOV, PABLO
21205 YACHT CLUB DRIVE
#2609
AVENTURA, FL 33180 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: VP
Name: BERZUKOV, PABLO
Address: 21205 YACHT CLUB DRIVE #2609
City-St-Zip: AVENTURA, FL 33180

Title: VP
Name: YOSVER, ELDA R
Address: 21205 YACHT CLUB DRIVE #2609
City-St-Zip: AVENTURA, FL 33180

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: PABLO BERZUKOV

VP

04/24/2012

Electronic Signature of Signing Officer or Director

Date