

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000037217

FILED
Apr 25, 2012
Secretary of State

Entity Name: NISA CORPORATION

Current Principal Place of Business:

16541 S.W. 82ND TERRACE
MIAMI, FL 33193

New Principal Place of Business:

14221 SW 120TH STREET
SUITE 205
MIAMI, FL 33186

Current Mailing Address:

16541 S.W. 82ND TERRACE
MIAMI, FL 33193

New Mailing Address:

14221 SW 120TH STREET
SUITE 205
MIAMI, FL 33186

FEI Number: 45-1678156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELEZ, JOSE
16541 S.W. 82ND TERRACE
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

VELEZ, JOSE
14221 SW 120 TH STREET
SUITE 205
MIAMI, FL 33186 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

04/25/2012

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: VELEZ, JOSE
Address: 14221 SW 120TH STREET SUITE 205
City-St-Zip: MIAMI, FL 33186 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: JOSE VELEZ

P.D

04/25/2012

Electronic Signature of Signing Officer or Director

Date