

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000042353

FILED
Apr 29, 2012
Secretary of State

Entity Name: NOELIO GONZALEZ DESIGN, CORP

Current Principal Place of Business:

218 CORAL REEF CR
KISSIMMEE, FL 34743

New Principal Place of Business:

Current Mailing Address:

218 CORAL REEF CR
KISSIMMEE, FL 34743

New Mailing Address:

FEI Number: 45-3153333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, NOELIO
218 CORAL REEF CR
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

LEONCIO, RENE F
8302 NW 103 ST
106
HIALEAH GARDENS, FL 33016 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: RENE F LEONCIO

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, NOELIO
Address: 218 CORAL REEF CR
City-St-Zip: KISSIMMEE, FL 34743

Title: VP
Name: CABRERA, HEIDI
Address: 218 CORAL REEF CR
City-St-Zip: KISSIMMEE, FL 34743

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: RENE F LEONCIO

POA

04/29/2012

Electronic Signature of Signing Officer or Director

Date