2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000044486

Entity Name: NEARSHORE COMMUNICATIONS, INC.

FILED Jan 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2656 NW 97TH AVENUE DORAL, FL 33172

Current Mailing Address: New Mailing Address:

2656 NW 97TH AVENUE DORAL, FL 33172

FEI Number: 90-0728361 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:

DELGADILLO, LUIS O PALOMO, GUILLERMO E JR 14727 SW 46TH LANE 2656 SW 97TH AVENUE MIAMI, FL 33185 US MIAMI, FL 33172 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: GUILLLERMO E PALOMO JR 01/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PALOMO, GUILLERMO E JR. Address: 2656 NW 97TH AVENUE City-St-Zip: DORAL, FL 33172 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: GUILLERMO E PALOMO JR P 01/09/2012