

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000048907

FILED
Apr 10, 2012
Secretary of State

Entity Name: NERI NORTH AMERICA, INC.

Current Principal Place of Business:

3015 N OCEAN BLVD STE C109
FT. LAUDERDALE, FL 333087301 US

New Principal Place of Business:

Current Mailing Address:

3015 N OCEAN BLVD STE C109
FT. LAUDERDALE, FL 333087301 US

New Mailing Address:

FEI Number: 99-0366284 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, MICHAEL
800 BRICKELL AVENUE
701
MIAMI, FL 33131 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: P
Name: MORGAN, SHELLEY
Address: 3020 NE 32ND AVENUE, UNIT 1412
City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: T
Name: ZANELLI, GIAMPAOLO
Address: 800 BRICKELL AVENUE, #701
City-St-Zip: MIAMI, FL 33131 US

Title: S
Name: MORGAN, SHELLEY
Address: 3020 NE 32ND AVENUE, UNIT 1412
City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: D
Name: NERI, ISACCO
Address: 800 BRICKELL AVENUE, 701
City-St-Zip: MIAMI, FL 33131 US

Title: D
Name: D'ONOFRIO, ERASMO
Address: 800 BRICKELL AVENUE, 701
City-St-Zip: MIAMI, FL 33131 US

Title: D
Name: MORGAN, SHELLEY
Address: 3020 NE 32ND AVENUE, UNIT 1412
City-St-Zip: FT. LAUDERDALE, FL 33308 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: SHELLEY MORGAN

P

04/10/2012

Electronic Signature of Signing Officer or Director

_____ Date