2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000067284

Entity Name: NEPHELE, INC.

FILED Mar 11, 2012 Secretary of State

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

300 UNO LAGO DRIVE 600 UNO LAGO DRIVE

APT. 303

APT. 202

JUNO BEACH, FL 33408 US JUNO BEACH, FL 33408 US

Current Mailing Address: New Mailing Address:

300 UNO LAGO DRIVE 600 UNO LAGO DRIVE

APT. 303 APT. 202

JUNO BEACH, FL 33408 US JUNO BEACH, FL 33408 US

FEI Number: 45-2854934 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:

POOLE, INNA POOLE, INNA MRS.
300 UNO LAGO DRIVE
ART 202

APT. 303

JUNO BEACH, FL 33408 US

APT. 202

JUNO BEACH, FL 33408 US

JUNO BEACH, FL 33408 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: INNA POOLE 03/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MRS.

Name: POOLE, INNA MRS.

Address: 600 UNO LAGO DRIVE, APT. 202 City-St-Zip: JUNO BEACH, FL 33408 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: INNA POOLE MRS. 03/11/2012