2012 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P11000077333

Entity Name: NOGALI INC

FILED Apr 26, 2012 Secretary of State

Date

| Current Principal Place of Business: | | New Principal Place of | New Principal Place of Business: | |
|--|----------------------------|-------------------------------|---|--|
| 18181 NE 31ST COURT 1610 NORTH MIAMI BEACH, F | L 33160 | | | |
| Current Mailing Address: | | New Mailing Address: | | |
| C/O OSCAR REY-1400 LINCOLN ROAD 504 | | | | |
| MIAMI BEACH, FL 33139 | | | | |
| FEI Number: 45-3146692 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | Name and Address of N | Name and Address of New Registered Agent: | |
| REY, OSCAR O 1400 LINCOLN ROAD 504 | | | | |
| MIAMI BEACH, FL 33139 | 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: | | | | |

OFFICERS AND DIRECTORS:

Title:

Name: ZOLDAN, IRENE

Address: 18181 NE 31ST COURT APT 1610 City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: IRENE ZOLDAN P 04/26/2012