

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000079047

Entity Name: NG300, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

19979 NE 6TH COURT
NORTH MIAMI BEACH, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

19979 NE 6TH COURT
NORTH MIAMI BEACH, FL 33179 US

New Mailing Address:

FEI Number: 35-2420568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE ARAUJO, RAFAEL
1221 BRICKELL AVE
900
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: GOUVEA, RODRIGO
Address: RUA MIGUEL DE FRIAS 77 SALA 804
City-St-Zip: NITEROI, RJ 24220-008 BR

Title: S
Name: MELO, EDGARD
Address: 19979 NE 6TH COURT
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: RODRIGO GOUVEA

P

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date