

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000080079

FILED
May 02, 2012
Secretary of State

Entity Name: NISO INTERNATIONAL CORPORATION

Current Principal Place of Business:

13012 NW 8TH STR
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

Current Mailing Address:

13012 NW 8TH STR
PEMBROKE PINES, FL 33028 US

New Mailing Address:

FEI Number: 45-3222253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOVERDA, YURI
13012 NW 8TH STR
PEMBROKE PINES, FL 33028 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: KOVERDA, YURI
Address: 13012 NW 8TH STR
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: VP
Name: TYTARENKO, SERGIY
Address: 13012 NW 8TH STR
City-St-Zip: PEMBROKE PINES, FL 33028 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: KOVERDA

PRES

05/02/2012

Electronic Signature of Signing Officer or Director

Date