

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000080465

FILED
Apr 30, 2012
Secretary of State

Entity Name: NC ENTERPRISES GROUP, INC.

Current Principal Place of Business:

1222 NW 72 AVE
MIAMI, FL 33126

New Principal Place of Business:

1150 NW 72 AVE
750
MIAMI, FL 33126

Current Mailing Address:

1222 NW 72 AVE
MIAMI, FL 33126

New Mailing Address:

1150 NW 72 AVE
750
MIAMI, FL 33126

FEI Number: 45-4394404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRANE, PHILIP NIGEL
1222 NW 72 AVE
298
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

CRANE, PHILIP NIGEL
1150 NW 72 AVE
750
MIAMI, FL 33126 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: PHILIP N CRANE

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: CRANE, PHILIP NIGEL
Address: 1150 NW 72 AVE SUITE 750
City-St-Zip: MIAMI, FL 33126

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: PHILIP N CRANE

P/D

04/30/2012

Electronic Signature of Signing Officer or Director

Date