

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2012
Secretary of State

Entity Name: N & N INVESTMENT CORPORATION

Current Principal Place of Business:

3001 N.W. 16TH TERRACE
POMPANO BEACH, FL 330641407 US

New Principal Place of Business:

Current Mailing Address:

3001 N.W. 16TH TERRACE
POMPANO BEACH, FL 330641407 US

New Mailing Address:

FEI Number: 65-0365918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAVAN, HASU
2924 BANYAN BLVD. N.W.
BOCA RATON, FL 33431 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: GAVAN, HASU
Address: 2924 BANYAN BLVD. NW
City-St-Zip: BOCA RATON, FL 33431

Title: S
Name: GAVAN, RAMILA
Address: 2924 BANYAN BLVD. NW
City-St-Zip: BOCA RATON, FL 33431

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: NEIL GAVAN

MR

01/06/2012

Electronic Signature of Signing Officer or Director

Date