

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000009706

FILED
Feb 24, 2011
Secretary of State

Entity Name: NGR INTERNATIONAL CORPORATION

Current Principal Place of Business:

7855 NW 12TH STREET
212
DORAL, FL 33126

New Principal Place of Business:

Current Mailing Address:

PO BOX 527803
MIAMI, FL 33152

New Mailing Address:

FEI Number: 65-0375059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROQUE, ADELFO
7855 NW 12TH STREET
212
DORAL, FL 33126 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: ROQUE, ADELFO
Address: 7855 NW 12TH ST STE 212
City-St-Zip: DORAL, FL 33126

Title: S
Name: MARQUEZ, EUGENIA M
Address: 7855 NW 12TH ST STE 212
City-St-Zip: DORAL, 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: ADELFO ROQUE

P

02/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date