

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000026729

Entity Name: NEL INVESTMENT, INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

17001 N.E. 6TH AVE.
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

17001 N.E. 6TH AVE.
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 65-0480953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAPPAPORT, PAULA L
% 17001 N.E. 6TH AVE.
NORTH MIAMI BEACH, FL 33162 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: DP
Name: LECHTMAN, MICHAEL
Address: 17001 N.E. 6TH AVE.
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VP
Name: NUSBAUM, IRA
Address: 4330 N MICHIGAN AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: SEC
Name: NUSBAUM, FRED
Address: 9300 SW 83 STREET
City-St-Zip: MIAMI, FL 33173

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: MICHAEL LECHTMAN

DP

02/24/2011

Electronic Signature of Signing Officer or Director

Date