

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000031380

Entity Name: NLV, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

1699 LAS CASAS ROAD
BOCA RATON, FL 33486

New Principal Place of Business:

1699 LAS CASAS ROAD
BOCA RATON, FL 33486 US

Current Mailing Address:

1699 LAS CASAS ROAD
BOCA RATON, FL 33486 US

New Mailing Address:

FEI Number: 65-0484493 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NESTOR, VENTURINO
1699 LAS CASAS ROAD
BOCA RATON, FL 33486 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: PT
Name: VENTURINO, NESTOR
Address: 1699 LAS CASAS ROAD
City-St-Zip: BOCA RATON, FL 33486 US

Title: VPS
Name: BETANCOR, VERONICA M
Address: 1699 LAS CASAS ROAD
City-St-Zip: BOCA RATON, FL 33486 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: NESTOR VENTURINO

PT

01/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date