2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000061971

Entity Name: NOA, INC.

FILED Apr 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4201 COLLINS AVE 2203

MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

4201 COLLINS AVE 2603 MIAMI BEACH, FL 33140

FEI Number: 65-0519986 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHIMMEL, ROBERT L ESQ 3191 CORAL WAY PENTHOUSE 2 MIAMI, FL 33145 US SCHIMMEL, ROBERT L ESQ 1221 BRICKELL AVE 9TH FLOOR MIAMI, FL 33131 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: 04/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 RISHE, NAPHTALI

 Address:
 4201 COLLINS AVE #2603

 City-St-Zip:
 MIAMI BEACH, FL 33140

Title: VP

Name: LUCIC, TAJANA

Address: 4201 COLLINS AVE #2203 City-St-Zip: MIAMI BEACH, FL 33140

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: NAPHTALI RISHE P 04/05/2011