2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000080584

FILED Feb 21, 2011 Secretary of State

Entity Name: NADIA MANAGEMENT & TRAINING CONSULTANTS, INC.

US

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

11103 PACIFICA STREET WELLINGTON, FL 33449

Current Mailing Address: New Mailing Address:

11103 PACIFICA STREET WELLINGTON, FL 33449 US

FEI Number: 65-0531443 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:

SERFATY, CHARLES S 4770 BISCAYNE BLVD. STE. 1430 MIAMI, FL 33137 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: FERNANDES, ANITA I

Address: BIN BUTTI TOWER, P. O. BOX 4971

City-St-Zip: ABU DHABI, UAE, -- OC

Title: DV

Name: FERNANDES, MERWYN F

Address: BIN BUTTI TOWER, P. O. BOX 4971

City-St-Zip: ABU DHABI, UAE, -- OC

Title: DST

Name: BONNEMA, CHARLOTTE M Address: 11103 PACIFICA STREET City-St-Zip: WELLINGTON, FL 33449

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: ANITA FERNANDES DP 02/21/2011