

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000021436

Entity Name: NEPO INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

10800 BISCAYNE BLVD
10TH FLOOR
MIAMI, FL 33161

New Principal Place of Business:

1170 KANE CONCOURSE
STE 402
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

10800 BISCAYNE BLVD
10TH FLOOR
MIAMI, FL 33161

New Mailing Address:

1170 KANE CONCOURSE
STE 402
BAY HARBOR ISLANDS, FL 33154

FEI Number: 65-0732939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEPO, DAVID
10800 BISCAYNE BLVD
10TH FLOOR
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

NEPO, DAVID
1170 KANE CONCOURSE
STE 402
BAY HARBOR ISLANDS, FL 33154 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: D. NEPO

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: LEVINE, AMY
Address: 1170 KANE CONCOURSE STE402
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: D
Name: NEPO, DAVID
Address: 1170 KANE CONCOURSE STE402
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: D. NEPO

D

01/12/2011

Electronic Signature of Signing Officer or Director

Date