

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000066793

FILED  
Apr 21, 2008  
Secretary of State

Entity Name: NOB HILL REAL ESTATE GROUP, INC.

**Current Principal Place of Business:**

12277 S.W. 55TH ST.  
STE 901  
COOPER CITY, FL 33330

**New Principal Place of Business:**

**Current Mailing Address:**

12277 S.W. 55TH ST.  
STE 901  
COOPER CITY, FL 33330

**New Mailing Address:**

FEI Number: 65-0811965      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

REYES, CAROLS  
GREENBERG TRAUGRIG, P.A.  
401 E. LAS OLAS BLVD, SUITE 2000  
FORT LAUDERDALE, FL 33301 US

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

REYES, CAROLS  
ROTHSTEIN ROSENFELDT ADLER  
401 E. LAS OLAS BLVD, SUITE 1650  
FORT LAUDERDALE, FL 33301 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: \_\_\_\_\_ 04/21/2008  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: FERNANDEZ, NELSON  
Address: 12277 SW 55TH ST, SUITE 901  
City-St-Zip: COOPER CITY, FL 33330

Title: SD ( ) Delete  
Name: FERNANDEZ, ALBERTO  
Address: 12277 SW 55TH ST, SUITE 901  
City-St-Zip: COOPER CITY, FL 33330

Title: D ( ) Delete  
Name: GIL, ALBERTO  
Address: 12277 SW 55TH ST, SUITE 901  
City-St-Zip: COOPER CITY, FL 33330

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NELSON FERNANDEZ      PD      04/21/2008  
Electronic Signature of Signing Officer or Director      Date