

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000066793

FILED
Jan 12, 2009
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
ROTHSTEIN ROSENFELDT ADLER
401 E. LAS OLAS BLVD, SUITE 1650
FORT LAUDERDALE, FL 33301 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

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

01/12/2009

Electronic Signature of Signing Officer or Director

Date