

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000066793

**FILED**  
**Jan 13, 2011**  
**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:**

MORRIS, STUART  
7000 WEST PALMETTO PARK ROAD  
BOCA RATON, FL 33433 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

**OFFICERS AND DIRECTORS:**

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

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

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

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: NELSON FERNANDEZ

PD

01/13/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date