

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000066793

FILED
Jan 30, 2012
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 LAW GROUP
7000 WEST PALMETTO PARK ROAD
SUITE 205
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

01/30/2012

Electronic Signature of Signing Officer or Director

Date