

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000079079

Entity Name: N.S. INVESTMENTS, INC.

**FILED**  
**Feb 22, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1690 SOUTH BAYSHORE LANE  
4B  
MIAMI, FL 33131 US

**New Principal Place of Business:**

**Current Mailing Address:**

1690 SOUTH BAYSHORE LANE  
4B  
MIAMI, FL 33131 US

**New Mailing Address:**

FEI Number: 65-0780256

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

ROSENBERG, DONALD S  
1SE 3RD AVE  
STE 3050  
MIAMI, FL 33131 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: DPST  
Name: SHACKLETON, NICHOLAS J  
Address: ST 3050 1 SE 3RD AVE  
City-St-Zip: MIAMI, FL 33131

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: NICHOLAS J SHACKLETON

MR

02/22/2011

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

\_\_\_\_\_  
Date