2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2011
Secretary of State

DOCUMENT# P97000082731

Entity Name: N & L MANAGEMENT, INC.

Current Principal Place of Business:

17425 SW 172 ST
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

POB 770190
MIAMI, FL 33177

New Mailing Address:

FEI Number: 65-0798172 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COCINA, ILEANA
17425 SW 172 ST
MIAMI, FL 33187 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: DPC
Name: CAPOTE, CARLOS
Address: 5924 ALTON RD
City-St-Zip: MIAMI BEACH, FL 33140

Title: DVP
Name: CAPOTE, NIBALDO J
Address: 5414 PINE TREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: DVP
Name: CAPOTE, ADRIAN
Address: 17475 SW 172 STREET
City-St-Zip: MIAMI, FL 33187

Title: S
Name: COCINA, ILEANA
Address: 17475 SW 172 STREET
City-St-Zip: MIAMI, FL 33187

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: NIBALDO J. CAPOTE DVP 04/21/2011

Electronic Signature of Signing Officer or Director Date