

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000082977

FILED
Apr 03, 2012
Secretary of State

Entity Name: NAYOR INTERNATIONAL, INC.

Current Principal Place of Business:

5140 LAGORCE DRIVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

169 EAST FLAGLER ST
930
MIAMI, FL 33131

Current Mailing Address:

5140 LAGORCE DRIVE
MIAMI BEACH, FL 33140

New Mailing Address:

169 EAST FLAGLER ST
930
MIAMI, FL 33131

FEI Number: 65-0788154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAYOR, ALBERTO
5140 LAGORCE DRIVE
MIAMI BEACH, FL 33140 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: PVTS
Name: NAYOR, ALBERTO
Address: 5140 LAGORCE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

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: ALBERTO NAYOR

PRES

04/03/2012

Electronic Signature of Signing Officer or Director

Date