

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000045668

FILED
Jan 06, 2012
Secretary of State

Entity Name: NBV CORP.

Current Principal Place of Business:

1665 WASHINGTON AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1665 WASHINGTON AVE
4TH FL
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0857704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIMENT, NORMAN
1665 WASHINGTON AVE.
4TH FL
MIAMI BEACH, FL 33139 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: D
Name: CIMENT, NORMAN
Address: 1665 WASHINGTON AVE, 4TH FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPST
Name: CIMENT, NORMAN
Address: 1665 WASHINGTON AVE, 4TH FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

Title: PD
Name: GRENALD, DOUGLAS
Address: 859 NE 79TH STREET
City-St-Zip: MIAMI, FL 33138

Title: MR
Name: CIMENT, AVI
Address: 456 41ST STREET
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: AVI CIMENT

MR

01/06/2012

Electronic Signature of Signing Officer or Director

Date