

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000060031

FILED
Feb 28, 2010
Secretary of State

Entity Name: NUBRO CORPORATION OF MIAMI

Current Principal Place of Business:

1600 MICANOPY AVE.
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

1600 MICANOPY AVE.
COCONUT GROVE, FL 33133 US

New Mailing Address:

FEI Number: 98-0061175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPENCER, THOMAS R JR
999 PONCE DE LEON BLVD
SUITE 510
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DT
Name: UNANUE, PABLO M
Address: 1600 MICANOPY AVE.
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: DP
Name: ALDUNCIN, JUAN P
Address: 1600 MICANOPY AVE.
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: S
Name: FERNANDEZ, SERGIO L
Address: 2721 S. W. 92ND PLACE
City-St-Zip: MIAMI, FL 33165 US

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: SERGIO L. FERNANDEZ

S

02/28/2010

Electronic Signature of Signing Officer or Director

Date