

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000102540

FILED
Apr 29, 2012
Secretary of State

Entity Name: NON-STOP CORPORATION

Current Principal Place of Business:

9650 STRICKLAND RD.
SUITE 100
RALEIGH, NC 27615

New Principal Place of Business:

518 N STATE RD 7
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

2075 POLO GARDENS DR
APT 104
WELLINGTON, FL 33414

New Mailing Address:

8511 WATER CAY
WEST PALM BEACH, FL 33411 FL

FEI Number: 65-0880708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRACIA, ANABEL
2075 POLO GARDENS DR
APT 104
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

GRACIA, ANABEL
8511 WATER CAY
WEST PALM BEACH, FL 33411 US

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: ANABEL GRACIA

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GRACIA, ANABEL
Address: 8511 WATER CAY
City-St-Zip: WEST PALM BEACH, FL 33411

Title: SD
Name: ALVAREZ, ALEJANDRO
Address: 8511 WATER CAY
City-St-Zip: WEST PALM BEACH, FL 33411

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: ANABEL GRAICA

PD

04/29/2012

Electronic Signature of Signing Officer or Director

Date