

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000048746

Entity Name: NR CHI INC

FILED
Jun 16, 2009
Secretary of State

Current Principal Place of Business:

535 OAKS DRIVE #105
POMPANO BEACH, FL 33069

New Principal Place of Business:

401 SW 4TH AVE #1502
FORT LAUDERDALE, FL 33315

Current Mailing Address:

535 OAKS DRIVE #105
POMPANO BEACH, FL 33069

New Mailing Address:

401 SW 4TH AVE #1502
FORT LAUDERDALE, FL 33315

FEI Number: 65-0923543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RACKEAR, NANCY
535 OAKS DRIVE #105
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

RACKEAR, NANCY
401 SW 4TH AVE #1502
FORT LAUDERDALE, FL 33315 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:

06/16/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RACKEAR, NANCY
Address: 535 OAKS DRIVE #105
City-St-Zip: POMPAN BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RACKEAR, NANCY
Address: 401 SW 4TH AVE #1502
City-St-Zip: FORT LAUDERDALE, FL 33315

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NANCY RACKEAR

D

06/16/2009

Electronic Signature of Signing Officer or Director

Date