

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088247

Entity Name: NOSMIS LTD. CO.

Current Principal Place of Business:

3610 YACHT CLUB DR # 716
AVENTURA, FL 33180

Current Mailing Address:

3610 YACHT CLUB DR # 716
AVENTURA, FL 33180 US

FEI Number: 47-0956781

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SERBER, DANIEL JESQ.
2875 NE 191 ST STE 801
AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name CARIZZONI, DIEGO
Address 18671 COLLINS AVE #2803
City-State-Zip: SUNNY ISLES FL 33160

Title D
Name CARIZZONI, NORBERTO R
Address 18671 COLLINS AVE #2803
City-State-Zip: SUNNY ISLES FL 33160

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: DIEGO CARIZZONI

PRESIDENT

04/17/2014

Electronic Signature of Signing Officer/Director Detail

Date