2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000077809

Entity Name: NISI GROUP, CORP.

Current Principal Place of Business:

4624 SW 132 AVE MIRAMAR, FL 33027

Current Mailing Address:

4624 SW 132 AVE MIRAMAR, FL 33027

FEI Number: 46-1002048 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PAYAN, AMPARO 4624 SW 132 AVE MIRAMAR, FL 33027 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

FILED Apr 15, 2013

Secretary of State

CC0298397363

Officer/Director Detail:

Title P Title

NamePAYAN, AMPARONameMARTINEZ, DIEGOAddress4624 SW 132 AVEAddress4624 SW 132 AVECity-State-Zip:MIRAMAR FL 33027City-State-Zip:MIRAMAR FL 33027

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: PAYAN AMPARO

Electronic Signature of Signing Officer/Director Detail