2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 26, 2007 08:00 All Secretary of State DOCUMENT # F24634 1. Entity Name NIAM INC. Principal Place of Business Mailing Address 10150 N.W. 7TH AVE. 10150 N.W. 7TH AVE. MIAMI FL 33150 MIAMI FL 33150 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/06) 1st MOORE Cily & State City & Stato Applied For 4. FEI Number 65-0005790 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name EBOHEN, JOHN Street Address (P.O. Box Number is Not Acceptable) **475 NW 90 STREET** MIAMI FL 33150 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable, DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS:\$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Addition Delete TITLE EBOHON, JOHN NAME NAME **475 NW 90 STREET** STREET ADDRESS STREET ADDRESS MIAMI FL CITY-S1-ZIP CITY-S1-ZIP <u> 100000647900</u> 03/05/07-80090-02**5) 45%.** 75**0** Addition MILE ☐ Delete TITLE HARRIS-EBOHON, ALTHERIA NAME. **475 NW 90 STREET** STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-7IP CITY-ST-ZIP ח TITLE ☐ Delete ☐ Change Addition IDAHOSA, EKE PAUL NAME 475 N.W. 90TH ST. STREET ADDRESS STRELT ADDRESS CHY-CI-7P MIAMILEL -0177 ST-2:12 --☐ Delete [] Change Addition THILE SAMSON, UYISOSAFO E 10150 NW 7TH AVE. STREET ADDRESS STREET ADDRESS **MIAMI FL 33150** CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition ANISSA L, HARRIS NAMI. 10150 NW 7TH AVENUE STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete IIILE Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP

2. I hereby certify that the information expelled with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and assurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered of expects this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addressing the proposed of the corporation.

SIGNATURE:

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305758-6529

FILED