

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156359

FILED
Mar 15, 2006
Secretary of State

Entity Name: NILMAR INVESTMENT CORPORATION OF FLORIDA

Current Principal Place of Business:

626 CORAL WAY
UNIT 1002 E
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

626 CORAL WAY
UNIT 1002 E
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 77-0652788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES COLL, FRANCISCO J
626 CORAL WAY
UNIT 1002 E
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALDES COLL, FRANCISCO J
Address: 626 CORAL WAY, UNIT 1002 E
City-St-Zip: CORAL GABLES, FL 33134

Title: V () Delete
Name: VALLE DE VALDES, NILA
Address: 626 CORAL WAY, UNIT 1002 E
City-St-Zip: CORAL GABLES, FL 33134

Title: S () Delete
Name: VALDES VALLE, NILA
Address: 626 CORAL WAY, UNIT 1002 E
City-St-Zip: CORAL GABLES, FL 33134

Title: T () Delete
Name: VALDES VALLE, MARJA
Address: 626 CORAL WAY, UNIT 1002 E
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANCISCO J VALDES COLL

P

03/15/2006

Electronic Signature of Signing Officer or Director

Date