2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000068345

Entity Name: NAGO INVESTMENT, INC.

FILED Apr 15, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3510 CORAL WAY STE A MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

3510 CORAL WAY STE A
MIAMI, FL 33145

36 DESIREE AURORA ST
WINTER GARDEN, FL 34787 US

FEI Number: 65-1058600 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 MAZZA-MARTINEZ, TANIA A
 MAZZA-MARTINEZ, TANIA A

 782 NW 42 AVE STE 638
 780 NW 42 AVE STE 420

 MIAMI, FL 33126
 US

 MIAMI, FL 33126
 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: 04/15/2002

Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: NAVARRO, JOHNNY H Name: NAVARRO, JOHNNY H

 Name:
 NAVARRO, JOHNNY H
 Name:
 NAVARRO, JOHNNY H

 Address:
 3510 CORAL WAY STE A
 Address:
 36 DESIREE AURORA ST

 City-St-Zip:
 MIAMI, FL 33145
 City-St-Zip:
 WINTER GARDEN, FL 34787

Title: V () Delete Title: V (X) Change () Addition

Name:NAVARRO, ELIZABETH HName:NAVARRO, ELIZABETHAddress:3510 CORAL WAY STE AAddress:36 DESIREE AURORA STCity-St-Zip:MIAMI, FL 33145City-St-Zip:WINTER GARDEN, FL 34787 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHNNY H NAVARRO P 04/15/2002