2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2005
Secretary of State

DOCUMENT# P00000068345

Entity Name: NAGO INVESTMENT, INC.

Current Principal Place of Business:

3510 CORAL WAY
SUITE A
MIAMI, FL 33145

New Principal Place of Business:

36 DESIREE AURORA STREET
WINTER GARDEN, FL 34787

Current Mailing Address:

36 DESIREE AURORA ST
WINTER GARDEN, FL 34787 US

New Mailing Address:

36 DESIREE AURORA STREET
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:

MAZZA-MARTINEZ, TANIA A
780 NW 42 AVE STE 420
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

NAVARRO, JOHNNY H
36 DESIREE AURORA STREET
WINTER GARDEN, FL 34787 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: JOHNNY H NAVARRO 04/13/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: NAVARRO, JOHNNY H
Address: 36 DESIREE AURORA ST
City-St-Zip: WINTER GARDEN, FL 34787

Title: V ( ) Delete
Name: NAVARRO, ELIZABETH
Address: 36 DESIREE AURORA ST
City-St-Zip: WINTER GARDEN, FL 34787 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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 04/13/2005
Electronic Signature of Signing Officer or Director Date