

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 842281

FILED
Jan 25, 2009
Secretary of State

Entity Name: NOMAR INVESTMENTS N.V. INC.

Current Principal Place of Business:

2815 NW 17 AVE.
MIAMI, FL 33142

New Principal Place of Business:

8955 SW 87 COURT
MIAMI, FL 33176

Current Mailing Address:

P.O. BOX 228055
MIAMI, FL 33222 US

New Mailing Address:

FEI Number: 98-0038858 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MP PROPERTY MANAGEMENT, INC.
2815 NW 17 AVE
MIAMI FL, FL 33131 US

Name and Address of New Registered Agent:

MP PROPERTY MANAGEMENT, INC.
8390 NW 53 STREET
SUITE 313
DORAL, FL 33166 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: MYRIAM PALACIOS

01/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VIDRI, RAMON,
Address: 151 CRANDOM BLVD APT 830
City-St-Zip: KEY BISCAYNE FL,

Title: VD () Delete
Name: VIDRI, RAMON JR,
Address: 151 CRANDOM BLVD APT 830
City-St-Zip: KEY BISCAYNE FL,

Title: SD () Delete
Name: VIDRI, PATRICIA,
Address: 151 CRANDOM BLVD APT 830
City-St-Zip: KEY BISCAYNE FL,

Title: TD () Delete
Name: VIDRI, RICARDO,
Address: 151 CRANDOM BLVD APT 830
City-St-Zip: KEY BISCAYNE FL,

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 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: RAMON VIDRI, JR

P

01/25/2009

Electronic Signature of Signing Officer or Director

Date