

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000068345

Entity Name: NAGO INC.

FILED
Mar 09, 2009
Secretary of State

Current Principal Place of Business:

7849 JEAN CHASE
LAKE WALES EN, FL 33898

New Principal Place of Business:

1007 BEACONSFIELD CT.
WINTER GARDEN, FL 34787

Current Mailing Address:

4906 REDWING BROOK TRAIL
KATY, TX 77449

New Mailing Address:

5806 LONDON CREEK LN
KATY, TX 77449

FEI Number: 65-1058600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRO, JENNY E
7849 JEAN CHASE
LAKE WALES, FL 33898 US

Name and Address of New Registered Agent:

LOPEZ, GUSTAVO A
1007 BEACONSFIELD CT.
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: GUSTAVO ALBERNAN LOPEZ

03/09/2009

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: P (X) Change () Addition
Name: NAVARRO, JOHNNY H
Address: 1007 BEACONSFIELD CT.
City-St-Zip: WINTER GARDEN, FL 34787

Title: V (X) Change () Addition
Name: NAVARRO, ELIZABETH
Address: 1007 BEACONSFIELD CT.
City-St-Zip: WINTER GARDEN, FL 34787 US

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: JOHNNY HENRY NAVARRO

P

03/09/2009

Electronic Signature of Signing Officer or Director

Date