

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001729

Entity Name: NEA ESTATES LIMITED CORP.

FILED
Mar 21, 2008
Secretary of State

Current Principal Place of Business:

P O BOX 3152, ROAD TOWN
TORTOLA, BRITISH VIRGIN ISL,

New Principal Place of Business:

2121 PONCE DE LEON BLVD
STE 1050
CORAL GABLES, FL 33134

Current Mailing Address:

2121 PONCE DE LEON BLVD
STE 1050
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 98-0461187 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA
2121 PONCE DE LEON BLVD
STE 1050
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: PSD () Delete
Name: CUARTAS, MAURICIO
Address: 6914 NE 5TH AVE
City-St-Zip: MIAMI, FL 33138

Title: VPD () Delete
Name: SCHENA, LILIANA
Address: 42 DECKER RD
City-St-Zip: BUTLER, NJ 07405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: SCHENA, LILIANA
Address: 511 4TH AVE
City-St-Zip: COLVILLE, WA 99114

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: MAURICIO CUARTAS

PSD

03/21/2008

Electronic Signature of Signing Officer or Director

Date