

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H65239

FILED
Jan 16, 2008
Secretary of State

Entity Name: NIAGARA INDUSTRIES, INC.

Current Principal Place of Business:

4120 N.W. 28 STREET
MIAMI, FL 33142 US

New Principal Place of Business:

2540 NW 38 CT
MIAMI, FL 33142 US

Current Mailing Address:

4120 N.W. 28 STREET
MIAMI, FL 33142 US

New Mailing Address:

2540 NW 38 CT
MIAMI, FL 33142 US

FEI Number: 59-2608323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLIVAR, LUIS
4120 NW 28TH STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

BOLIVAR, LUIS
2540 NW 38 CT
MIAMI, FL 33142 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: ALEJANDRO BOLIVAR

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOLIVAR, LUIS
Address: 4120 NW 28 STREET
City-St-Zip: MIAMI, FL 33142

Title: VPD () Delete
Name: BOLIVAR, ALEJANDRO
Address: 4120 N.W. 28 STREET
City-St-Zip: MIAMI, FL 33142 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BOLIVAR, LUIS
Address: 2540 NW 38CT
City-St-Zip: MIAMI, FL 33142

Title: VPD (X) Change () Addition
Name: BOLIVAR, ALEJANDRO
Address: 2540 NW 38 CT
City-St-Zip: MIAMI, FL 33142 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: ALEJANDRO BOLIVAR

VP

01/16/2008

Electronic Signature of Signing Officer or Director

Date