2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001281

Entity Name: NICARAGUAN AMERICAN ALLIANCE, INC.

FILED May 04, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

201 NW 7TH STREET 14458 SW 174 TER #109 MIAMI, FL 33177

MIAMI, FL 33136

Current Mailing Address: New Mailing Address:

PO BOX 351463 14458 SW 174 TER MIAMI, FL 33135 MIAMI, FL 33177

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

D'ARCE, JUAN F JR

201 NW 7TH STREET

#109

MIAMI, FL 33136 US

CERNA, LUIS A JR

14458 SW 174 TER

MIAMI, FL 33177 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: LUIS A CERNA JR 05/04/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 C/P
 () Delete
 Title:
 C/P
 (X) Change () Addition

 Name:
 D'ARCE, JUAN F JR
 Name:
 CERNA JR, LUIS A JR

 Address:
 201 NW 7TH STREET #109
 Address:
 1458 SW 174TH TERRACE201

City-St-Zip: MIAMI, FL 33136 City-St-Zip: MIAMI, FL 33177

Title: D () Delete Title: D (X) Change () Addition

 Name:
 CERNA, LUIS A JR
 Name:
 D'ARCE, JUAN F JR

 Address:
 1458 SW 174TH TERRACE
 Address:
 201 NW 7TH STREET #10

 City-St-Zip:
 MIAMI, FL 33177
 City-St-Zip:
 MIAMI, FL 33136

Title: D () Delete Title: () Change () Addition

 Name:
 VARGAS, MARIO
 Name:

 Address:
 14042 SW 176TH TERRACE
 Address:

 City-St-Zip:
 MIAMI, FL 33176
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 CERNA, NIDIA
 Name:

 Address:
 10932 SW 3RD STREET #2-C
 Address:

 City-St-Zip:
 SWEETWATER, FL 33174
 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LUIS A CERNA JR C/P 05/04/2005