

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000004180

Entity Name: NAGA, INC.

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

13581 S.W. 112TH AVENUE
MIAMI, FL 33176

New Principal Place of Business:

10375 SW 97TH TERRACE
MIAMI, FL 33176

Current Mailing Address:

13581 S.W. 112TH AVENUE
MIAMI, FL 33176

New Mailing Address:

10375 SW 97TH TERRACE
MIAMI, FL 33176

FEI Number: 20-1160637 FEI Number Applied For () FEI Number Not Applicable () 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:

CASTILLO B., ALVARO
CASTILLO & ASSOCIATES
1390 BRICKELL AVENUE, SUITE 200
MIAMI, FL 33131 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: ALVARO B. CASTILLO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WEISSENBERG, CARLOS R
Address: 12344 S.W. 94TH LANE
City-St-Zip: MIAMI, FL 33186

Title: VD () Delete
Name: SUGRANES, RAMIRO
Address: 13851 S.W. 112TH AVENUE
City-St-Zip: MIAMI, FL 33176

Title: SD () Delete
Name: HORVILLEUR, RICARDO
Address: C/O 7520 S.W. 114TH STREET
City-St-Zip: MIAMI, FL 33156

Title: TD () Delete
Name: ALBIR, CARLOS
Address: 6246 S.W. 102ND STREER
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: PEREIRA, EDUARDO
Address: 422 RIDGEWOOD ROAD
City-St-Zip: KEY BISCAVNE, FL 33149

Title: D () Delete
Name: MONTEALEGRE, JORGE
Address: 1322 CASTILE AVENUE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARIN, ERNESTO J
Address: 10375 SW 97TH TERRACE
City-St-Zip: MIAMI, FL 33176

Title: VD (X) Change () Addition
Name: HURTADO, CARLOS
Address: 10341 SW 145TH PLACE
City-St-Zip: MIAMI, FL 33186

Title: SD (X) Change () Addition
Name: DEL CARMEN, EDUARDO
Address: 10240 SW 142ND STREET
City-St-Zip: MIAMI, FL 33176

Title: TD (X) Change () Addition
Name: CUNILL, ARMANDO
Address: 9985 SW 131ST STREET
City-St-Zip: MIAMI, FL 33176

Title: D (X) Change () Addition
Name: MONDINO, GUILLERMO
Address: 12301 SW 98TH STREET
City-St-Zip: MIAMI, FL 33186

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

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ERNESTO J. MARIN

PD

04/24/2006

Electronic Signature of Signing Officer or Director

Date