

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004180

FILED
Jul 11, 2008
Secretary of State

Entity Name: NAGA, INC.

Current Principal Place of Business:

10375 SW 97TH TERRACE
MIAMI, FL 33176

New Principal Place of Business:

8431 SW 129 AVENUE
MIAMI, FL 33183

Current Mailing Address:

10375 SW 97TH TERRACE
MIAMI, FL 33176

New Mailing Address:

8431 SW 129 AVENUE
MIAMI, FL 33183

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HURTADO, CARLOS
Address: 10341 SW 145TH PLACE
City-St-Zip: MIAMI, FL 33186

Title: VD () Delete
Name: HIRLEMANN, ROBERTO
Address: 11047 SW 138 PLACE
City-St-Zip: MIAMI, FL 33186

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

Title: TD () Delete
Name: MONDINO, GUILLERMO
Address: 12331 SW 98TH STREET
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: MARIN, ERNESTO J
Address: 10375 SW 97 TERRACE
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: CUNILL, ARMANDO
Address: 9585 SW 131 STREET
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZEDAN, LUIS
Address: 13025 OLD CUTLER ROAD
City-St-Zip: PINECREST, FL 33156

Title: VD (X) Change () Addition
Name: MARIN, ERNESTO J
Address: 8431 SW 129 AVENUE
City-St-Zip: MIAMI, FL 33183

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

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

Title: D (X) Change () Addition
Name: HIRLEMANN, ROBERTO
Address: 11047 SW 138 PLACE
City-St-Zip: MIAMI, FL 33183

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

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 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

VD

07/11/2008

Electronic Signature of Signing Officer or Director

_____ Date