

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004180

Entity Name: NAGA, INC.

FILED  
Apr 15, 2009  
Secretary of State

## Current Principal Place of Business:

8431 SW 129 AVENUE  
MIAMI, FL 33183

## New Principal Place of Business:

## Current Mailing Address:

8431 SW 129 AVENUE  
MIAMI, FL 33183

## New Mailing Address:

FEI Number: 20-1160637

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## 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: ZEDAN, LUIS  
Address: 13025 OLD CUTLER ROAD  
City-St-Zip: PINECREST, FL 33156

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

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: HIRLEMANN, ROBERTO  
Address: 11047 SW 138 PLACE  
City-St-Zip: MIAMI, FL 33183

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: HIRLEMANN, ROBERTO  
Address: 11047 SW 138 PLACE  
City-St-Zip: MIAMI, FL 33183

Title: VD (X) Change ( ) Addition  
Name: CUNILL, ARMANDO  
Address: 9585 SW 131 STREET  
City-St-Zip: MIAMI, FL 33176

Title: SD (X) Change ( ) Addition  
Name: MENDOZA-CARDENAL, MANUEL  
Address: 17220 SW 77 COURT  
City-St-Zip: PALMETTO BAY, FL 33157

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

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

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

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

D

04/15/2009

Electronic Signature of Signing Officer or Director

Date