

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 25, 2010
Secretary of State

DOCUMENT# N04000004180

Entity Name: NAGA, INC.**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
Name: CUNILL, ARMANDO
Address: 9585 SW 131 STREET
City-St-Zip: MIAMI, FL 33176

Title: VD
Name: RIVAS, JORGE
Address: 8955 SW 163 TERRACE
City-St-Zip: PALMETTO BAY, FL 33157

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

Title: TD
Name: BOLANOS, CARLOS
Address: 4762 SW 162 PLACE
City-St-Zip: MIAMI, FL 33185

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

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

I hereby 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 all other like empowered.

SIGNATURE: ERNESTO J MARIN

D

06/25/2010

Electronic Signature of Signing Officer or Director

Date