

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004180

FILED
Jan 25, 2012
Secretary of State

Entity Name: NAGA, INC.

Current Principal Place of Business:

8431 SW 129 AVENUE
MIAMI, FL 33183

New Principal Place of Business:

10375 SW 97 TERRACE
MIAMI, FL 33176

Current Mailing Address:

8431 SW 129 AVENUE
MIAMI, FL 33183

New Mailing Address:

10375 SW 97 TERRACE
MIAMI, FL 33176

FEI Number: 20-1160637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

Title: VD
Name: PREUSS-KHUNE, AXEL
Address: 2170 N BAY ROAD
City-St-Zip: MIAMI, FL 33140

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

Title: TD
Name: MARIN, ERNESTO J
Address: 10375 SW 97 TERRACE
City-St-Zip: MIAMI, FL 33176

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

Title: D
Name: SERRANO, ROGER
Address: 11117 SW OLMSTEAD
City-St-Zip: PORT ST LUCIE, FL 34987

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

TD

01/25/2012

Electronic Signature of Signing Officer or Director

_____ Date