2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000050480

Entity Name: ND ASSOCIATES, INC.

FILED Jul 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7729 NW 194 TERRACE 6342 CROSSWAY DR.

MIAMI, FL 33015 HOUSTON, TX 77084 US

Current Mailing Address: New Mailing Address:

3150 NW 6 ST 6342 CROSSWAY DR.
MIAMI, FL 33125 HOUSTON, TX 77084 US

FEI Number: 65-1012887 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.

3150 NW 6 ST

CORAL GABLES, FL 33134 US

PITA, NIBALDO PD

3150 NW 6 ST

MIAMI, FL 33125 US

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: PITA, NIBALDO 07/29/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

() Delete

Title:

PSTD

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition

 Name:
 PITA, NIBALDO
 Name:
 PITA, NIBALDO PD

 Address:
 3150 NW 6 ST
 Address:
 6342 CROSSWAY DR.

 City-St-Zip:
 MIAMI, FL 33125
 City-St-Zip:
 HOUSTON, TX 77084 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PITA, NIBALDO PD 07/29/2008