

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000081664

FILED
Apr 25, 2006
Secretary of State

Entity Name: NIVAR INVESTMENTS, INC.

Current Principal Place of Business:

9655 E BAY HARBOR DR. #45
MIAMI BEACH, FL 33154

New Principal Place of Business:

9655 E BAY HARBOR DR. #4S
MIAMI BEACH, FL 33154

Current Mailing Address:

9655 E BAY HARBOR DR. #45
MIAMI BEACH, FL 33154

New Mailing Address:

9655 E BAY HARBOR DR. #4S
MIAMI BEACH, FL 33154

FEI Number: 65-1041958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFONSO NIETO, CIRO
5526 NW 105TH COURT
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

ALFONSO NIETO, CIRO
9655 E BAY HARBOR DR
4S
BAY HARBOR ISLAND, FL 33154 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: CIRO ALFONSO NIETO

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: NIETO, CIRO ALFONSO
Address: 9655 E BAY HARBOR DR #45
City-St-Zip: MIAMI BEACH, FL 33154

Title: VSD () Delete
Name: DE NIETO, ROSA V
Address: 9655 E BAY HARBOR DR. #45
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: NIETO, CIRO ALFONSO
Address: 9655 E BAY HARBOR DR #4S
City-St-Zip: MIAMI BEACH, FL 33154

Title: VSD (X) Change () Addition
Name: DE NIETO, ROSA V
Address: 9655 E BAY HARBOR DR. #4S
City-St-Zip: MIAMI BEACH, FL 33154

I hereby certify that the information supplied with this filing does not qualify for the 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: CIRO ALFONSO NIETO

PTD

04/25/2006

Electronic Signature of Signing Officer or Director

Date