2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 11, 2008 08:00 All Secretary of State DOCUMENT # P00000113511 1. Entity Name **NELA REALTY INC.** Mailing Address Principal Place of Business 6001 NW 153RD ST., SUITE 121 6001 NW 153RD ST., SUITE 121 MIAMI, FL 33014 MIAMI, FL 33014 No Chg-P CR2E034 (11/05) 03302008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1074269 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LOPEZ, MARIANELA DO NOT WRITE 6545 MIAMI LAKE WAY SOUTH MIAMI LAKES, FL 33014 IN THIS SPACE 8. 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. I am familiar With, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 04/23/08-80042-924 150.00 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE LOPEZ, MARIANELA NAME STREET ADDRESS 6545 MIAMI LAKE WAY SOUTH CITY-ST-ZIP MIAMI LAKES, FL 33014 TITLE VD LOPEZ, HORNEDO NAME STREET ADDRESS 6545 MIAMI LAKE WAY SOUTH CITY-ST-ZIP MIAMI LAKES, FL 33014 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS

BIGNATURE AND TYPED OB PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED