## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT # P00000117460** FILED SECRETARY OF STATE 1. Entity Name DIVISION OF CORPORATIONS NARA INVESTMENT INC. 97 APR 18 AM 8: 18 Principal Place of Business Mailing Address 2655 LE JEUNE ROAD. #507 2655 LE JEUNE ROAD, #507 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 02192007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1068083 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent URDANETA, JUAN VICENTE DO NOT WRITE 2655 LE JEUNE ROAD, #507 CORAL GABLES, FL 33134 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\_ Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 04/13/07--01003--017 \*\*6758.75 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS D TITLE CASTRO, CARLOS NAME 2655 LE JEUNE ROAD, #507 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 D TITLE NAME CASTRO, PAULINA STREET ADDRESS 2655 LE JEUNE ROAD, #507 CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-\$1-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP I hereby certify that the information supplied with this filling do indicated on this report or supplemental report is true and acquired. contained in Chapter 119, Florida Statutes. I further certify that the information have the same legal effect as if made under oath; that I am an officer or director hapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver of changed, or on an attachment SIGNATURE: Date Daytime Phone #