

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117460

Entity Name: NARA INVESTMENT INC.

FILED  
Apr 24, 2010  
Secretary of State

**Current Principal Place of Business:**

2655 LE JEUNE ROAD, #507  
CORAL GABLES, FL 33134 US

**New Principal Place of Business:**

2655 LE JEUNE ROAD, #522  
CORAL GABLES, FL 33134 US

**Current Mailing Address:**

2655 LE JEUNE ROAD, #507  
CORAL GABLES, FL 33134 US

**New Mailing Address:**

2655 LE JEUNE ROAD, #522  
CORAL GABLES, FL 33134 US

FEI Number: 65-1068083

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

URDANETA, JUAN VICENTE  
2655 LE JEUNE ROAD, #507  
CORAL GABLES, FL 33134 US

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

URDANETA, JUAN VICENTE  
2655 LE JEUNE ROAD, #522  
CORAL GABLES, FL 33134 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: JUAN VICENTE URDANETA

04/24/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).****OFFICERS AND DIRECTORS:**

Title: D  
Name: CASTRO, CARLOS  
Address: 2655 LE JEUNE ROAD, #522  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D  
Name: CASTRO, PAULINA  
Address: 2655 LE JEUNE ROAD, #522  
City-St-Zip: CORAL GABLES, FL 33134 US

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

SIGNATURE: JUAN VICENTE URDANETA

RA

04/24/2010

Electronic Signature of Signing Officer or Director

Date