

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000027575

FILED
Mar 16, 2005
Secretary of State

Entity Name: N R DEVELOPMENT CORPORATION

Current Principal Place of Business:

4950 SW 80TH ST.
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

C/O AA CRESPO & CO
9260 SW 72ND ST., #17
MIAMI, FL 33173

New Mailing Address:

FEI Number: 65-1094250 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTON, EDUARDO
1385 CORAL WAY
SUITE 406
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BANGO, FRANCISCO J
Address: 4950 SW 80 STREET
City-St-Zip: MIAMI, FL 33143

Title: SD () Delete
Name: GARCIA-CARRILLO, PEDRO SCO P
Address: 4950 SW 80 STREET
City-St-Zip: MIAMI, FL 33145

Title: TD () Delete
Name: GARCIA-CARRILLO, LOURDES
Address: 4950 SW 80 STREET
City-St-Zip: MIAMI, FL 33145

Title: DVP () Delete
Name: SIGRID, BANGO
Address: 4950 SW 80 STREET
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LOURDES GARCIA- CARRILLO

TD

03/16/2005

Electronic Signature of Signing Officer or Director

_____ Date