

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000030345

Entity Name: N R GROUP 3 CONTRACTORS, INC

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

3447 NE 163 ST.
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

3447 NE 163 ST.
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 65-1096058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, NESTOR A
169 E FLAGLER ST, SUITE 1534
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SILVA'S ENTERPRISE, INC.
5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328 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: FERNANDO SILVA

04/10/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROJAS, NESTOR A
Address: 169 E FLAGLER ST, SUITE 1534
City-St-Zip: MIAMI, FL 33131

Title: DIR (X) Delete
Name: VASQUEZ, FELIPE
Address: 17011 N. BAY ROAD #506
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: DIR (X) Delete
Name: JORGE, ORTIGOSA
Address: 3447 NE 163RD
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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:

I hereby certify that the information supplied with this filing does not qualify 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: NESTOR A. ROJAS

P

04/10/2008

Electronic Signature of Signing Officer or Director

Date