2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P01000062386 03-19-2007 90060 017 ***150.00 1. Entity Name NAECO PROPERTIES, INC. Principal Place of Business Mailing Address 40037000 19111-COLLINS AVENUE 20852 DEL LUNA DRIVE BOCA RATON, FL 33433 2303 SUNNY ISLES BEACH, FL 33160 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. 03152007 Chg-P CR2E034 (12/06) City & State 4. FEI Number Applied For 65-1126704 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SERBER, DANIEL J Street Address (P.O. Box Number is Not Acceptable) 2875 NE 191 ST SUITE 801 AVENTURA, FL 33180 Zip. 99913 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. the obligations of registered a (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete ☐ Change ■ Addition TITLE TITLE TUACHI, ABRAHAM NAME 19111-COLLINS AVENUE APT 2303 STREET ADORESS STREET ADORESS CITY-ST-ZIP SUNNY ISLES BEACH, FL 33160 CITY-ST-ZIP ☐ Defete ☐ Change Addition TUACHI, ISAAC NAME NAME 19111-COLLINS AVENUE APT 2303 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP SUNNY ISLES BEACH, FL 33160 ☐ Change Addition ☐ Delete TITLE TITLE TUACHI, MOISES NAME STREET ADDRESS 19111-COLLINS AVENUE APT 2303 STREET ADORESS SUNNY ISLES BEACH, FL 33160 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CTY-ST-7P Delete TITLE ☐ Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 apdress, with all other like empowered.

SUSTINON

SIGNATURE:

FILED Mar 19, 2007 8:00 am