

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062386

Entity Name: NAECO PROPERTIES, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

19111-COLLINS AVENUE
2303
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

1428 BRICKELL AVE.
SUITE 206
MIAMI, FL 33172

New Mailing Address:

C/O BLUMA GRANIK, 2500 PARKVIEW DR.
#1818
HALLANDALE BEACH, FL 33009

FEI Number: 65-1126704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEROA, JUAN CPA
1428 BRICKELL AVE.
SUITE 206
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BLUMA, GRANIK
2500 PARKVIEW DR
#1818
HALLANDALE BEACH, FL 33009 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: BLUMA GRANIK

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TUACHI, ABRAHAM
Address: 19111-COLLINS AVENUE APT 2303
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: D () Delete
Name: TUACHI, ISAAC
Address: 19111-COLLINS AVENUE APT 2303
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: D () Delete
Name: TUACHI, MOISES
Address: 19111-COLLINS AVENUE APT 2303
City-St-Zip: SUNNY ISLES 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: ABRAHAM TUACHI

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date