

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062386

Entity Name: NAECO PROPERTIES, INC.

FILED
Feb 02, 2011
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:

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

New Mailing Address:

FEI Number: 65-1126704 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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

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

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: ABRAHAM TUACHI

D

02/02/2011

Electronic Signature of Signing Officer or Director

Date