2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062386

Entity Name: NAECO PROPERTIES, INC.

FILED Feb 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19111-COLLINS AVENUE 2303

SUNNY ISLES BEACH, FL 33160

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: TUACHI, ABRAHAM

Address: 19111-COLLINS AVENUE APT 2303 City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title:

Name: TUACHI, ISAAC

Address: 19111-COLLINS AVENUE APT 2303 City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title:

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 02/09/2012