

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022593

FILED
Apr 25, 2006
Secretary of State

Entity Name: NADIV IMPORT & EXPORT CORP.

Current Principal Place of Business:

7401 SW 42 STREET
MIAMI, FL 33155

New Principal Place of Business:

13280 SW 131 ST
SUITE # 115
MIAMI, FL 33186

Current Mailing Address:

7401 SW 42 STREET
MIAMI, FL 33155

New Mailing Address:

13280 SW 131 ST
SUITE # 115
MIAMI, FL 33186

FEI Number: 33-0999698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAMSON, EDWARD J ESQ.
7270 NW 12TH STREET
580
MIAMI, FL 33126 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEMES OTERO, NESTOR A
Address: 7401 SW 42 STREET
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEMES OTERO, NESTOR A
Address: 13280 SW 131 ST. SUITE # 115
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the 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. LEMES

PD

04/25/2006

Electronic Signature of Signing Officer or Director

Date