2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address

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ith all other like empowered.

May 01, 2008 8:00 am Secretary of State **DOCUMENT # P02000025730** 05-01-2008 90229 022 ***150.00 1. Entity Name N. R. INVESTMENTS 2, INC. Principal Place of Business 20000100 Mailing Address 1111 PARK CENTRE BLVD. 1111 PARK CENTRE BLVD. SUITE 450 **SUITE 450** MIAMI GARDENS, FL 33169 MIAMI GARDENS, FL 33169 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04142008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 01-0631760 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHOSHANI, NIR 18425 NW 2ND AVE 350 Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33169 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VSD TITLE ☐ Delete TITLE Change ☐ Addition GOTTESMAN, RON NAME NAME , î, STREET ADDRESS 18425 NW 2ND AVE 350 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33169 CITY-ST-ZIP dons, FI PD TITLE ☐ Delete TITLE SHOSHANI, NIR NAME NAME STREET ADDRESS 18425 NW 2ND AVE 350 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33169 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

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