

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025733

Entity Name: N. R. INVESTMENTS 3, INC.

FILED
May 17, 2004
Secretary of State

Current Principal Place of Business:

309 SE 9TH STREET
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

309 SE 9TH STREET
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 01-0631872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOSHANI, NIR
20931 NE 24TH COURT
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

SHOSHANI, NIR
1430 SHORELINE WAY
HOLLYWOOD, FL 33019 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: NIR SHOSHANI

05/17/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: GOTTESMAN, RON
Address: 20931 NE 24TH COURT
City-St-Zip: MIAMI, FL 33180

Title: PD () Delete
Name: SHOSHANI, NIR
Address: 20931 NE 24TH COURT
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change () Addition
Name: GOTTESMAN, RON
Address: 309 SE 9TH STREET
City-St-Zip: HALLANDALE, FL 33009

Title: PD (X) Change () Addition
Name: SHOSHANI, NIR
Address: 1430 SHORELINE WAY
City-St-Zip: HOLLYWOOD, FL 33019

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NIR SHOSHANI

P

05/17/2004

Electronic Signature of Signing Officer or Director

Date