

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097200

FILED
May 09, 2007
Secretary of State

Entity Name: NOGALES PROPERTY HOLDINGS INC.

Current Principal Place of Business:

CALLE 125 NO. 25-47 APTO. 502
BOGOTA, .. COLOMBIA ..

New Principal Place of Business:

CALLE 125 NO. 18 B 09
APTO 502
BOGOTA, . COLOMBIA

Current Mailing Address:

300 SEVILLA AVENUE
201
CORAL GABLES, FL 33134

New Mailing Address:

5805 BLUE LAGOON DR
200
MIAMI, FL 33126

FEI Number: 65-1115151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
300 SEVILLA AVENUE
201
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
200
MIAMI, FL 33126 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: DOMINGO ALONSO

05/09/2007

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: D () Delete
Name: MONROY ANGEL, MARTA E
Address: CALLE 125 NO. 25-47 APTO. 502
City-St-Zip: BOGOTA, .. COLOMBIA ..

Title: D (X) Delete
Name: BERNAL DE SOLANO, ROSA
Address: CALLE 125 NO. 25-47 APTO. 502
City-St-Zip: BOGOTA, .. COLOMBIA ..

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONROY ANGEL, MARTA E
Address: CALLE 125 NO. 18 B 09 APTO. 502
City-St-Zip: BOGOTA, . COLOMBIA

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MARTA E. MONROY ANGEL

P

05/09/2007

Electronic Signature of Signing Officer or Director

Date