

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108158

FILED
Apr 19, 2006
Secretary of State

Entity Name: NOAG, INC.

Current Principal Place of Business:

2000 N.E. 135TH ST #604
N. MIAMI, FL 33181

New Principal Place of Business:

1050 95 ST #6
MIAMI, FL 33154

Current Mailing Address:

2000 N.E. 135TH ST #604
N. MIAMI, FL 33181

New Mailing Address:

1050 95 ST #6
MIAMI, FL 33154

FEI Number: 51-0430836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, AGUSTINA
2000 NE 135 ST.
#604
N. MIAMI, FL 33181 US

Name and Address of New Registered Agent:

GARCIA, AGUSTINA
1050 95 ST
#6
MIAMI, FL 33154 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: AGUSTINA GARCIA

04/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, AGUSTINA
Address: 2000 NE 135 ST, #604
City-St-Zip: N. MIAMI, FL 33181

Title: DV () Delete
Name: GARCIA O, AGUSTINA A
Address: 2000 N.E. 135TH ST #604
City-St-Zip: N. MIAMI, FL 33181

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, AGUSTINA
Address: 1050 95 ST #6
City-St-Zip: MIAMI, FL 33154 US

Title: V (X) Change () Addition
Name: BARBOTO, NORA
Address: 1065 94 ST #302
City-St-Zip: MIAMI, FL 33154 US

Title: S () Change (X) Addition
Name: LAMAS, VIVIANA
Address: 1065 94 ST #302
City-St-Zip: MIAMI, FL 33154 US

Title: D () Change (X) Addition
Name: GARCIA, FROILAN
Address: 1065 94 ST # 302
City-St-Zip: MIAMI, FL 33154 US

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: AGUSTINA GARCIA

P

04/19/2006

Electronic Signature of Signing Officer or Director

Date