

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113982

Entity Name: NAE HOLDINGS, INC.

FILED
Aug 11, 2004
Secretary of State

Current Principal Place of Business:

7951 SW 40TH STREET, SUITE 206
MIAMI, FL 33155

New Principal Place of Business:

9390 SW 63RD COURT
MIAMI, FL 33156

Current Mailing Address:

7951 SW 40TH STREET, SUITE 206
MIAMI, FL 33155

New Mailing Address:

9390 SW 63RD COURT
MIAMI, FL 33156

FEI Number: 20-0097745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, OSVALDO J
7951 SW 40TH STREET, SUITE 206
MIAMI, FL 33155

Name and Address of New Registered Agent:

TORRENTE, RICHARD
9390 SW 63RD COURT
MIAMI, FL 33156

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: RICHARD TORRENTE

08/11/2004

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: PTD () Delete
Name: TORRENTE, JOSE A
Address: 7951 SW 40TH STREET, SUITE 206
City-St-Zip: MIAMI, FL 33155

Title: VPSD () Delete
Name: TORRENTE, RICHARD A
Address: 7951 SW 40TH STREET, SUITE 206
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: TORRENTE, JOSE A
Address: 9390 SW 63RD COURT
City-St-Zip: MIAMI, FL 33156

Title: VPSD (X) Change () Addition
Name: TORRENTE, RICHARD A
Address: 9390 SW 63RD COURT
City-St-Zip: MIAMI, FL 33156

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: RICHARD TORRENTE

VP

08/11/2004

Electronic Signature of Signing Officer or Director

Date