

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119675

Entity Name: NL HOLDINGS, INC.

FILED
Feb 19, 2007
Secretary of State

Current Principal Place of Business:

3809 NW 125 ST.
MIAMI, FL 33054

New Principal Place of Business:

Current Mailing Address:

3809 NW 125 ST.
MIAMI, FL 33054

New Mailing Address:

FEI Number: 04-3735940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA TORRE, VICTOR
6187 NW 167 STREET
UNIT H-27
MIAMI LAKES, FL 33015 US

Name and Address of New Registered Agent:

DE LA TORRE, VICTOR
3809 NW 125 STREET
MIAMI, FL 33054 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: VICTOR DE LA TORRE

02/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DE LA TORRE, VICTOR
Address: 6187 NW 167 STREET UNIT H-27
City-St-Zip: MIAMI LAKES, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DE LA TORRE, VICTOR
Address: 3809 NW 125 STREET
City-St-Zip: MIAMI, FL 33054

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: VICTOR DE LA TORRE

D

02/19/2007

Electronic Signature of Signing Officer or Director

Date