

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121371

FILED
Mar 08, 2005
Secretary of State

Entity Name: NAS GROUP CORP.

Current Principal Place of Business:

2875 NE 191ST STREET 801
AVENTURA, FL 33180

New Principal Place of Business:

13935 NW 1ST AVE
MIAMI, FL 33168 US

Current Mailing Address:

13935 NW 1ST AVE.
MIAMI, FL 33168

New Mailing Address:

FEI Number: 22-3883119 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PBA FINANCIAL SVCS., CORP.
13935 NW 1ST AVE.
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NASIELSKY, MAURICIO F
Address: 2875 NE 191ST STREET 801
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: RINEK, FRIDA
Address: 2875 NE 191ST STREET 801
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: NASIELSKY, FABIAN NESTOR
Address: 2875 NE 191ST STREET 801
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: NASIELSKY, HERNAND GUIDO
Address: 2875 NE 191ST STREET 801
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NASIELSKY, MAURICIO F
Address: 19201 COLLINS AVE #536
City-St-Zip: AVENTURA, FL 33160 US

Title: D (X) Change () Addition
Name: RINEK, FRIDA
Address: 19201 COLLINS AVE #536
City-St-Zip: AVENTURA, FL 33160 US

Title: D (X) Change () Addition
Name: NASIELSKY, FABIAN NESTOR
Address: 19201 COLLINS AVE #536
City-St-Zip: AVENTURA, FL 33160 US

Title: D (X) Change () Addition
Name: NASIELSKY, HERNAND GUIDO
Address: 19201 COLLINS AVE #536
City-St-Zip: AVENTURA, FL 33160 US

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: MAURICIO NASIELSKY

P

03/08/2005

Electronic Signature of Signing Officer or Director

Date