

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134842

FILED
May 01, 2007
Secretary of State

Entity Name: NIGERIAN-AMERICAN INVESTMENT CORPORATION

Current Principal Place of Business:

20401 NW 2ND AVENUE
SUITE 205
MIAMI, FL 33169

New Principal Place of Business:

20401 NW 2ND AVENUE
SUITE 220
MIAMI, FL 33169

Current Mailing Address:

20401 NW 2ND AVENUE
SUITE 205
MIAMI, FL 33169

New Mailing Address:

20401 NW 2ND AVENUE
SUITE 220
MIAMI, FL 33169

FEI Number: 03-0500343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSOLASE, ANDREW
20401 NW 2ND AVENUE
SUITE 205
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

OSOLASE, ANDREW
20401 NW 2ND AVENUE
SUITE 220
MIAMI, FL 33169 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:

05/01/2007

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: PD () Delete
Name: OSOLASE, ANDREW
Address: 10101 NW MIAMI CT.
City-St-Zip: MIAMI SHORES, FL 33150

Title: D () Delete
Name: AFOLABI, TUNDE
Address: 15181 NW 1ST STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D () Delete
Name: AYODELE, GBOLA
Address: 1082 NE 176TH TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ANDREW OSOLASE

PRES

05/01/2007

Electronic Signature of Signing Officer or Director

Date