

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055635

Entity Name: N.R.P. LATIN AMERICA, INC.

FILED
Feb 08, 2007
Secretary of State

Current Principal Place of Business:

676 WEST PROSPECT ROAD
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

9709 NORTH NEW RIVER CANAL RD
SUITE 206
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 55-0832369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, WILLIAM J
9709 NORTH NEW RIVER CANAL RD
SUITE 206
PLANTATION, FL 33324 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: SMITH, WILLIAM
Address: 676 WEST PROSPECT ROAD
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMITH, WILLIAM J
Address: 9709 N. NEW RIVER CANAL ROAD #206
City-St-Zip: PLANTATION, FL 33324

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: WILLIAM J. SMITH

DIR.

02/08/2007

Electronic Signature of Signing Officer or Director

Date