2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044643

Entity Name: NARE INVESTMENTS, INC.

FILED Jan 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1031 SOUTH DILLARD ST
WINTER GARDENS, FL 34787

1031 SOUTH DILLARD ST
WINTER GARDENS, FL 34787

US

Current Mailing Address: New Mailing Address:

1031 SOUTH DILLARD ST
WINTER GARDENS, FL 34787

1031 SOUTH DILLARD ST
WINTER GARDENS, FL 34787

US

FEI Number: 20-0848033 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SEIJO, RELDY 2824 ALTON DR KISSIMMEE, FL 34741 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 SEIJO, RELDY
 Name:
 SEIJO, RELDY

 Address:
 2824 ALTON DR
 Address:
 2824 ALTON DR

 City-St-Zip:
 KISSIMMEE, FL 34741
 City-St-Zip:
 KISSIMMEE, FL 34741 US

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 SEIJO, JEANETTE
 Name:
 SEIJO, JEANETTE

 Address:
 2824 ALTON DR
 Address:
 2824 ALTON DR

City-St-Zip: KISSIMMEE, FL 34741 City-St-Zip: KISSIMMEE, FL 34741 US

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: RELDY SEIJO PRES 01/20/2009