2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000046289

FILED Aug 04, 2006 Secretary of State

Entity Name: NEMRAC ENTERPRISES CORPORATION Current Principal Place of Business: New Principal Place of Business: 8781 SW 72 STREET MIAMI, FL 33173 **Current Mailing Address: New Mailing Address:** 8781 SW 72 STREET MIAMI, FL 33173 FEI Number: 20-0870228 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: HERNANDEZ, RAMON R 789 CHIMNEY ROAD WESTON, FL 33327 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition HERNANDEZ, RAMON HERNANDEZ, INOCENCIA Name: Name: 789CHIMNEY RD 789 CHIMNEY RD Address: Address: City-St-Zip: WESTON, FL 33327 City-St-Zip: WESTON, FL 33327 (X) Delete Title: Title: () Change () Addition

HERNANDEZ, INOCENCIA Name: Name: 789 CHIMNEY RD Address: Address: WESTON, FL 33327 City-St-Zip: City-St-Zip: Title: Title: VD (X) Delete () Change () Addition FERREIRA, DANIEL Name: Name: 224-43 77TH AVE Address: Address: City-St-Zip: BAYSIDE, NY 11364 City-St-Zip: Title: SD (X) Delete Title: () Change () Addition FERREIRA, LUCIA Name: Name: Address: 224-43 77TH AVE Address: City-St-Zip: BAYSIDE, NY 11364 City-St-Zip:

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: INOCENCIA HERNANDEZ P 08/04/2006