

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000051180

Entity Name: N.U.V. CORPORATION

FILED
Jan 22, 2006
Secretary of State

Current Principal Place of Business:

P.O.BOX 260515
MIAMI, FL 33126

New Principal Place of Business:

900 EAST 49 TH STREET
HIALEAH, FL 33013

Current Mailing Address:

P.O.BOX 260515
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-1446912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, JORGE E
5605 NW 7 STREET
SUITE A-102
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

CASTILLO, JORGE E
5605 NW 7TH STREET
SUITE A-102
MIAMI, FL 33126 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

01/22/2006

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CASTILLO, JORGE E
Address: P.O.BOX 260515
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CASTILLO, JORGE E
Address: 5605 NW 7TH STREET # A-105
City-St-Zip: MIAMI, FL 33126

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: JORGE CASTILLO

Electronic Signature of Signing Officer or Director

DP

01/22/2006

Date