

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073818

Entity Name: NNJR GROUP INC.

FILED
Jan 09, 2006
Secretary of State

Current Principal Place of Business:

400 SW 107TH AVENUE
402A
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

400 SW 107TH AVENUE
402A
MIAMI, FL 33174

New Mailing Address:

FEI Number: 20-1355096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIESTEBAN, NORBERTO
2851 NE 41 PL
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

SANTIESTEBAN, NELLY
400 SW 107TH AVENUE
402A
MIAMI, FL 33174 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: NELLY SANTIESTEBAN

01/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANTIESTEBAN, NELLY
Address: 2851 NE 41 PL
City-St-Zip: HOMESTEAD, FL 33033

Title: V () Delete
Name: SANTIESTEBAN, NORBERTO
Address: 2851 NE 41 PL
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SANTIESTEBAN, NELLY
Address: 400 SW 107 AVENUE, SUITE 402A
City-St-Zip: MIAMI, FL 33174

Title: VP (X) Change () Addition
Name: SANTIESTEBAN, NORBERTO
Address: 400 SW 107TH AVENUE, SUITE 402A
City-St-Zip: MIAMI, FL 33174

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: NELLY SANTIESTEBAN

PRES

01/09/2006

Electronic Signature of Signing Officer or Director

Date