2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 07, 2008 08:00 A Secretary of State DOCUMENT # P04000109033 1. Entity Name THE NERGUIZ GROUP, INC. Principal Place of Business Mailing Address 2603 COLLINS AVE 2603 COLLINS AVE MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 CR2E034 (11/05) 02062008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1458907 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NERGUIZIAN, CHRISTIAN DO NOT WRITE 7135 COLLINS AVENUE #1412 MIAMI BEACH, FL 33141 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered ages 105 SIGNATURE Signature, typed or printed name of regis gent and the 4 applicable (NOTE: Registered Agent signature required when reinstating) U000000883599 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 04/17/08-80010-009 150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS TITLE NERGUIZIAN, CHRISTIAN NAME STREET ADDRESS 7135 COLLINS AVENUE #1412 CITY-ST-ZIP MIAMI BEACH, FL 33141 TITLE NAME NERGUIZIAN, ALEJANDRO 7135 COLLINS AVENUE #1412 STREET ADORESS CITY-ST-ZIP MIAMI BEACH, FL 33141 TITI F NERGUIZIAN, JOSE 53 NAME STREET ADORESS 7135 COLLINS AVENUE #1412 DO NOT WRITE CITY-ST-ZIP MIAMI BEACH, FL 33141 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-Z# TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if charged, or on an attachment with an address, with all other life sprowered.

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