2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000120220

Entity Name: NEC GROUP, INC.

FILED Apr 12, 2007 Secretary of State

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

19501 W COUNTRY CLUB DR #1708 3340 NE 190 STREET MIAMI, FL 33180 SUITE #104

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

19501 W COUNTRY CLUB DR #1708 3340 NE 190 STREET MIAMI, FL 33180 SUITE #104

AVENTURA, FL 33180

FEI Number: 03-0547685 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: P () Delete Title: P (X) Change () Addition

Name: YAIR, SZLAIFER Name: YAIR, SZLAIFER

 Address:
 19501 W COUNTRY CLUB DR #1708
 Address:
 3340 NE 190 STREET #104

 City-St-Zip:
 AVENTURA, FL 33180
 City-St-Zip:
 AVENTURA, FL 33180

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: YAIR SZLAIFER P 04/12/2007