

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120220

Entity Name: NEC GROUP, INC.

FILED
Feb 04, 2008
Secretary of State

Current Principal Place of Business:

3131 NE 188TH ST, 2-601
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3131 NE 188TH ST, 2-601
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 03-0547685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

YAIR SZLAIFER
3131 NE 188TH ST, 2-601
AVENTURA, FL 33180 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: YAIR SZLAIFER

02/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YAIR, SZLAIFER
Address: 3340 NE 190 STREET #104
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YAIR, SZLAIFER
Address: 3131 NE 188TH ST, 2-601
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify 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

02/04/2008

Electronic Signature of Signing Officer or Director

Date