2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130361

Entity Name: NASHCOM GROUP, INC.

FILED Apr 10, 2006 Secretary of State

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

3600 VAN BUREN STREET 8265 SW 25TH COURT NO 202 MIRAMAR, FL 33025

HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

3600 VAN BUREN STREET 8265 SW 25TH COURT NO 202 MIRAMAR, FL 33025 HOLLYWOOD, FL 33021

FEI Number: 20-1654736 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:

SAENZ, JUAN PABLO
3600 VAN BUREN STREET
NO 202
HOLLYWOOD, FL 33021 US
SAENZ, JUAN PABLO
8265 SW 25TH COURT
MIRAMAR, FL 33025 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: JUAN PABLO SAENZ 04/10/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 BELTRAN, RAMIRO
 Name:
 BELTRAN, RAMIRO

 Address:
 3600 VAN BUREN STREET, NO 202
 Address:
 8265 SW 25TH COURT

City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: MIRAMAR, FL 33025

Title: (X) Change () Addition Title: () Delete Name: BELTRAN, MARIA FERNANDA Name: BELTRAN, MARIA FERNANDA 3600 VAN BUREN STREET, NO 202 8265 SW 25TH COURT Address: Address: HOLLYWOOD, FL 33021 MIRARMAR, FL 33025 City-St-Zip: City-St-Zip:

Title: TD () Delete Title: TD (X) Change () Addition

 Name:
 SAENZ, JUAN PABLO
 Name:
 SAENZ, JUAN PABLO

 Address:
 3600 VAN BUREN STREET, NO 202
 Address:
 8265 SW 25TH COURT

 City-St-Zip:
 HOLLYWOOD, FL 33021
 City-St-Zip:
 MIRAMAR, FL 33025

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: RAMIRO BELTRAN P 04/10/2006