2008 FOR PROFIT CORPORATION

May 01, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P04000134769** 05-01-2008 90229 021 ***150.00 1. Entity Name N.R. GROUP MANAGEMENT, INC. Principal Place of Business Mailing Address 1111 PARK CENTRE BLVD. 1111 PARK CENTRE BLVD. SUITE 450 SUITE 450 MIAMI GARDENS, FL 33169 MIAMI GARDENS, FL 33169 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04142008 Cha-P CR2E034 (12/06) City & State City & State Applied For 4 FEI Number 20-1675215 Not Applicable Ζip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHOSHANI, NIR Street Address (P.O. Box Number is Not Acceptable) 18425 NW 2ND AVE **SUITE 350** MIAMI, FL 33169 City Zip Code 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 agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) OATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Change D ☐ Delete TITLE TITLE ☐ Addition Shoshani, KIR IIII Park Centre Blud Huso Wiami Gardens, Fl 33149 SHOSHANI, NIR NAME NAME 18425 NW 2ND AVE SUITE 350 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP MIAMI GARDENS, FL 33169 CITY-ST-ZIP D TITLE Delete TITLE ☐ Addition Gottoman, RON GOTTESMAN, RON NAME NAME THI PARK CONT PEBNO #450 18425 NW 2ND AVE SUITE 350 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI GARDENS, FL 33169 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: