

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000005326

Entity Name: NAJARA ENTERPRISE CORP.

FILED
Dec 11, 2007
Secretary of State

Current Principal Place of Business:

P O BOX 44-2421
MIAMI, FL 33144

New Principal Place of Business:

1855 NW 15 AVE
1610
MIAMI, FL 33125

Current Mailing Address:

P O BOX 44-2421
MIAMI, FL 33144

New Mailing Address:

FEI Number: 20-2887149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA, JOSVE
1855 NW 15 AVE
#1610
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

ACOSTA, JOSUE
1855 NW 15 AVE
#1610
MIAMI, FL 33125 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: JOSUE ACOSTA

12/11/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ACOSTA, JOSVE
Address: P.O. BOX 2921
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ACOSTA, JOSUE
Address: P O BOX 44-2421
City-St-Zip: MIAMI, FL 33144

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: JOSUE ACOSTA

P

12/11/2007

Electronic Signature of Signing Officer or Director

Date