

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007424

FILED
Apr 29, 2008
Secretary of State

Entity Name: NAINCA INVESTMENT GROUP INC

Current Principal Place of Business:

3908 SOUTH SEMORAN BLV
ORLANDO, FL 32822 US

New Principal Place of Business:

Current Mailing Address:

3908 SOUTH SEMORAN BLV
ORLANDO, FL 32822 US

New Mailing Address:

FEI Number: 20-2754996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAIM ALVAREZ, SAMIR
3908 SOUTH SEMORAN BLVD
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NAIM, SAMIR HG.
Address: 3908 SOUTH SEMORAN BLV
City-St-Zip: ORLANDO, FL 32822 US

Title: VP () Delete
Name: NAIM, AURORA
Address: 3908 SOUTH SEMORAN BLV
City-St-Zip: ORLANDO, FL 32822 US

Title: S () Delete
Name: NAIM, LUIS
Address: 3908 SOUTH SEMORAN BLV
City-St-Zip: ORLANDO, FL 32822 US

Title: D () Delete
Name: NAIM, VANESSA
Address: 3908 SOUTH SEMORAN BLV
City-St-Zip: ORLANDO, FL 32822 US

Title: T () Delete
Name: NAIM DIAZ, SAMIR
Address: 3908 SOUTH SEMORAN BLVD
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NAIM, SAMIR
Address: 3908 SOUTH SEMORAN BLV
City-St-Zip: ORLANDO, FL 32822 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SAMIR A. NAIM

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date