

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000017623

FILED  
Jan 21, 2007  
Secretary of State

Entity Name: NS REAL ESTATE INVESTMENT CORP

## Current Principal Place of Business:

6079 BOCA COLONY DR  
APT 1024  
BOCA RATON, FL 33433

## New Principal Place of Business:

6013 BOCA COLONY DR  
APT 125  
BOCA RATON, FL 33433

## Current Mailing Address:

6079 BOCA COLONY DR  
APT 1024  
BOCA RATON, FL 33433

## New Mailing Address:

6013 BOCA COLONY DR  
APT 125  
BOCA RATON, FL 33433

FEI Number: 20-2285732

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NAJAR, MAURICIO  
6079 BOCA COLONY DR APT 1024  
BOCA RATON, FL 33433 US

## Name and Address of New Registered Agent:

NAJAR, MAURICIO  
6013 BOCA COLONY DR APT 125  
BOCA RATON, FL 33433 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:

01/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SEPULVEDA, MARITZA  
Address: 6079 BOCA COLONY DR APT 1024  
City-St-Zip: BOCA RATON, FL 33433

Title: V ( ) Delete  
Name: NAJAR, MAURICIO  
Address: 6079 BOCA COLONY DR APT 1024  
City-St-Zip: BOCA RATON, FL 33433

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SEPULVEDA, MARITZA  
Address: 6013 BOCA COLONY DR APT 125  
City-St-Zip: BOCA RATON, FL 33433

Title: V (X) Change ( ) Addition  
Name: NAJAR, MAURICIO  
Address: 6013 BOCA COLONY DR APT 125  
City-St-Zip: BOCA RATON, FL 33433

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: MAURICIO NAJAR

V

01/21/2007

Electronic Signature of Signing Officer or Director

Date