

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000017623

FILED
Mar 27, 2009
Secretary of State

Entity Name: NS REAL ESTATE INVESTMENT CORP

Current Principal Place of Business:

6013 BOCA COLONY DR
APT 125
BOCA RATON, FL 33433

Current Mailing Address:

6013 BOCA COLONY DR
APT 125
BOCA RATON, FL 33433

New Principal Place of Business:

5160 LAS VERDES CIRCLE
APT # 219
DELRAY BEACH, FL 33484 US

New Mailing Address:

5160 LAS VERDES CIRCLE
APT # 219
DELRAY BEACH, FL 33484 US

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
6013 BOCA COLONY DR APT 125
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

NAJAR, MAURICIO
5160 LAS VERDES CIRCLE
APT # 219
DELRAY BEACH, FL 33484 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: MAURICIO NAJAR

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: SEPULVEDA, MARITZA
Address: 5160 LAS VERDES CIRCLE APT # 219
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: P (X) Change () Addition
Name: NAJAR, MAURICIO
Address: 5160 LAS VERDES CIRCLE APT # 219
City-St-Zip: DELRAY BEACH, FL 33484 US

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: MAURICIO NAJAR

P

03/27/2009

Electronic Signature of Signing Officer or Director

Date