

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101430

Entity Name: THE NARSHA GROUP, CORP.

FILED
Jul 13, 2006
Secretary of State

Current Principal Place of Business:

11539 NW 60 TERRACE, UNIT 306
DORAL, FL 33178

New Principal Place of Business:

3083 DAY AVENUE
MAMI, FL 33133

Current Mailing Address:

11539 NW 60 TERRACE, UNIT 306
DORAL, FL 33178

New Mailing Address:

3083 DAY AVENUE
MIAMI, FL 33133

FEI Number: 20-3186338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARANJO, LUIS F
11539 NW 60 TERRACE, UNIT 306
DORAL, FL 33178 US

Name and Address of New Registered Agent:

NARANJO, LUIS F
3083 DAY AVENUE
MIAMI, FL 33133 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:

07/13/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NARANJO, LUIS F
Address: 11539 NW 60 TERRACE, UNIT 306
City-St-Zip: DORAL, FL 33178

Title: V () Delete
Name: SHAYET, MONICA
Address: 11539 NW 60 TERRACE, UNIT 306
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NARANJO, LUIS F
Address: 3083 DAY AVENUE
City-St-Zip: MIAMI, FL 33133

Title: V (X) Change () Addition
Name: SHAYET, MONICA
Address: 3083 DAY AVENUE
City-St-Zip: MIAMI, FL 33133

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: LUIS FELIPE NARANJO

P

07/13/2006

Electronic Signature of Signing Officer or Director

Date