2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000164462

Entity Name: NAMO GROUP CORP

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8300 WEST FLAGLER STREET

114

MIAMI, FL 33144

Current Mailing Address: New Mailing Address:

8300 WEST FLAGLER STREET

MIAMI, FL 33144

FEI Number: 20-3969179 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ESTRELLA, LUCIA 8300 WEST FLAGLER STREET 114 MIAMI, FL 33144 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: ESTRELLA, SERGIO

Address: 8300 WEST FLAGLER STREET SUITE #114

City-St-Zip: MIAMI, FL 33144

Title: VSD

Name: ESTRELLA, LUCIA

Address: 8300 WEST FLAGLER STREET #114

City-St-Zip: MIAMI, FL 33144

I hereby 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 all other like empowered.

SIGNATURE: LUCIA ESTRELLA VICE 04/20/2011