

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000060472

Entity Name: NAKAMA INVESTMENTS INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1865 BRICKELL AVE.
SUITE A702
MIAMI, FL 33129 US

New Principal Place of Business:

5520 ORDUNA DRIVE
CORAL GABLES, FL 33146 US

Current Mailing Address:

1865 BRICKELL AVE.
SUITE A702
MIAMI, FL 33129 US

New Mailing Address:

5520 ORDUNA DRIVE
CORAL GABLES, FL 33146 US

FEI Number: 87-0796184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JOSE I SR.
1865 BRICKELL AVE.
SUITE A702
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

GONZALEZ, JOSE I SR.
5520 ORDUNA DRIVE
CORAL GABLES, FL 33146 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, JOSE I SR
Address: 1865 BRICKELL AVE., SUITE A702
City-St-Zip: MIAMI, FL 33129 US

Title: VP () Delete
Name: ACASO, ALEJANDRO SR
Address: 4779 COLLINS AVE, SUITE 2506
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, JOSE I SR
Address: 5520 ORDUNA DRIVE
City-St-Zip: CORAL GABLES, FL 33146 US

Title: VP (X) Change () Addition
Name: BARROSO, MANUEL SR
Address: 5520 ORDUNA DRIVE
City-St-Zip: CORAL GABLES, FL 33140 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: JOSE IGNACIO GONZALEZ

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date