

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062743

FILED
Apr 27, 2007
Secretary of State

Entity Name: NELMIR RAGS CORPORATION

Current Principal Place of Business:

7850 NW 3RD STREET
PEMBROKE PINES, FL 33024

New Principal Place of Business:

1475 E. 11TH AVENUE
HIALEAH, FL 33010

Current Mailing Address:

7850 NW 3RD STREET
PEMBROKE PINES, FL 33024

New Mailing Address:

10030 NW 108 TERRACE
#101
PEMBROKE PINES, FL 33026

FEI Number: 20-4818719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JUAN J
915 MIDDLE RIVER DR SUITE 506
FT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

PEREZ, JUAN J
8569 PINES BOULEVARD
216
PEMBROKE PINES, FL 33024 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: JUAN J. PEREZ

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MIRANDA, RUTH T
Address: 7850 NW 3RD STREET
City-St-Zip: PEMBROKE PINES, FL 33024

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP,D (X) Change () Addition
Name: MIRANDA, RUTH T
Address: 10030 NW 108 TERRACE, #101
City-St-Zip: PEMBROKE PINES, FL 33026

Title: P,D () Change (X) Addition
Name: MIRANDA, NELSON G
Address: 10030 NW 108 TERRACE, #101
City-St-Zip: PEMBROKE PINES, FL 33026

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: NELSON MIRANDA

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04/27/2007

Electronic Signature of Signing Officer or Director

Date