

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073197

Entity Name: NAPS STORES CORP.

FILED
Jun 07, 2007
Secretary of State

Current Principal Place of Business:

12193 PEMBROKE RD
PEMBROKE PINES, FL 33025

New Principal Place of Business:

Current Mailing Address:

12193 PEMBROKE RD
PEMBROKE PINES, FL 33025

New Mailing Address:

FEI Number: 20-4956613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEROA, REYNALDO
9618 FONTAINEBLEU BLV
#414
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

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

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: PSD () Delete
Name: FIGUEROA, REYNALDO
Address: 9618 FONTAINEBLEU BLV #414
City-St-Zip: MIAMI, FL 33172

Title: VPTD () Delete
Name: LORA, MIRIAM
Address: 8380 NW 143 ST
City-St-Zip: MIAMI, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPTD (X) Change () Addition
Name: REYES, RAQUEL
Address: 7145 W. MIAMI LAKES DRIVE. APT. R18
City-St-Zip: MIAMI, FL 33014

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: REYNALDO FIGUEROA

PR

06/07/2007

Electronic Signature of Signing Officer or Director

Date