

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000099430

Entity Name: N.G.I INVESTMENTS INC

FILED
Mar 30, 2007
Secretary of State

Current Principal Place of Business:

3300 N.E 191
1517
AVENTURA, FL 33180

New Principal Place of Business:

3340 NE 190 ST
809
AVENTURA, FL 33180

Current Mailing Address:

3300 N.E 191
1517
AVENTURA, FL 33180

New Mailing Address:

3340 NE 190 ST
809
AVENTURA, FL 33180

FEI Number: 20-5336164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAVARA, NIR
3300 N.E 191 ST
1517
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

GAVARA, NIR
3400 NE 190 ST
809
AVENTURA, FL 33180 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: NIR GAVARA

03/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GAVARA, NIR
Address: 3300 N.E 191 ST
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GAVARA, NIR
Address: 3340 NE 190 ST#809
City-St-Zip: AVENTURA, FL 33180

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: NIR GAVARA

P

03/30/2007

Electronic Signature of Signing Officer or Director

Date