

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145775

FILED
Jul 10, 2007
Secretary of State

Entity Name: NARE MIAMI INC.

Current Principal Place of Business:

3375 N. COUNTRY CLUB DR., #703
AVENTURA, FL 33180

New Principal Place of Business:

3375 N. COUNTRY CLUB DR., #703
#703
AVENTURA, FL 33180

Current Mailing Address:

3375 N. COUNTRY CLUB DR., #703
AVENTURA, FL 33180

New Mailing Address:

3375 N. COUNTRY CLUB DR., #703
#703
AVENTURA, FL 33180

FEI Number: 20-5927794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAHMIAS, ELI
3375 N. COUNTRY CLUB DR., #703
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

NAHMIAS, ELI
3375 N. COUNTRY CLUB DR., #703
#703
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: _____

07/10/2007

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: D () Delete
Name: NAHMIAS, ELI
Address: 3375 N. COUNTRY CLUB DR., #703
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ELI NAHMIAS

PRES

07/10/2007

Electronic Signature of Signing Officer or Director

Date