

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000020647

FILED
Aug 02, 2008
Secretary of State

Entity Name: COMUNICACIONES NACO, INC.

Current Principal Place of Business:

120 E BRANDON BLVD
BRANDON, FL 33511

New Principal Place of Business:

17505 PINES BLVD
PEMBROKE PINES, FL 33029

Current Mailing Address:

120 E BRANDON BLVD
BRANDON, FL 33511

New Mailing Address:

17505 PINES BLVD
PEMBROKE PINES, FL 33029

FEI Number: 98-0522674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOTA DE LEON, JOSE
120 E BRANDON BLVD
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

MOTA DE LEON, JOSE
14264 SW 92 STREET
MIAMI, FL 33186 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: JOSE MOTA DE LEON

08/02/2008

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: V () Delete
Name: AZCONA, LUIS
Address: 120 E BRANDON BLVD
City-St-Zip: BRANDON, FL 33511

Title: P () Delete
Name: MOTA DE LEON, JOSE
Address: 120 E BRANDON BLVD
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: OLIVARES, BRUNO
Address: 14264 SW 92 STREET
City-St-Zip: MIAMI, FL 33186

Title: P (X) Change () Addition
Name: MOTA DE LEON, JOSE
Address: 14264 SW 92 STREET
City-St-Zip: MIAMI, FL 33186

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 MOTA DE LEON

P

08/02/2008

Electronic Signature of Signing Officer or Director

Date