2008 FOR PROFIT CORPORATION

Aug 11, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P07000056659** 08-11-2008 90120 001 ***150.00 1. Entity Name NAZCAFX, INC. Principal Place of Business Mailing Address -4 V + -5161 COLLINS AVE PO BOX 230323 NEW YORK, NY 10023 US **APT 1009** MIAM! BEACH, FL 33140 2. Principal Place of Business - No.P.O. Box # 3. Mailing Address 5416 Fair Ave. Suite, Apt. #, etc. 08072008 Chg-P CR2E034 (12/06) City & State 4. FEI Number Applied For North Hollywood, CA 20-8842483 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П 601 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LUDENA, ALBERTO Street Address (P.O. Box Number is Not Acceptable) 5161 COLLINS AVE 1009 MIAMI BEACH, FL 33140 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Renistered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 12, 2008 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PVST** TITLE ☐ Delete TITLE Addition ☐ Change NAME LUDENA, ALBERTO NAME STREET ADDRESS STREET ADDRESS PO BOX 230323 CITY-ST-ZIP NEW YORK, NY 10023 CITY-ST-ZIP TITLE D ☐ Delete TITLE ☐ Change ☐ Addition LUDENA, ALBERTO NAME NAME STREET ADDRESS PO BOX 230323 STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10023 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

08-07-2008

(305)490 0064

FILED