

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000021971

Entity Name: NALA GROUP, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

14202 SW 62ND STREET
MIAMI, FL 33183 US

New Principal Place of Business:

Current Mailing Address:
14202 SW 62ND STREET
MIAMI, FL 33183 US

New Mailing Address:

FEI Number: 32-0233536 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

GONZALEZ, MAGDELINE
8360 WEST FLAGLER STREET
206
MIAMI, FL 33144 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: MAGDELINE GONZALEZ

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRIEDMAN, ALAN
Address: 13876 SW 56TH STREET #268
City-St-Zip: MIAMI, FL 33175 US

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: ALAN FRIEDMAN

D

04/22/2009

Electronic Signature of Signing Officer or Director

Date