2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008927

Entity Name: NAINCA INVESTMENT GROUP, INC

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7588 TOSCANA BLVD., UNIT 411 6717 SORRENTO STREET ORLANDO, FL 32819 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

6717 SORRENTO STREET 6717 SORRENTO STREET ORLANDO, FL 32819 US ORLANDO, FL 32819

FEI Number: 20-2754996 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NAIM, LUIS 6717 SORRENTO STREET ORLANDO, FL 32819 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: NAIM, SAMIR A

Address: 6717 SORRENTO STREET City-St-Zip: ORLANDO, FL 32819 US

Title: \

Name: NAIM, LUIS

Address: 6717 SORRENTO STREET City-St-Zip: ORLANDO, FL 32819 US

Title: MRS

Name: AURORA, DIAZ DE NAIM Address: 6717 SORRENTO STREET City-St-Zip: ORLANDO, FL 32819

I hereby 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 all other like empowered.

SIGNATURE: LUIS NAIM MGM 04/28/2011