

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000048335

FILED
Apr 29, 2011
Secretary of State

Entity Name: NORTH AMERICAN INVESTMENT -1 INC.

Current Principal Place of Business:

1991 SANSBURY WAY
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

7428 FENWICK PL
BOCA RATON, FL 33496 US

Current Mailing Address:

1991 SANSBURY WAY
WEST PALM BEACH, FL 33411 US

New Mailing Address:

7428 FENWICK PL
BOCA RATON, FL 33496 US

FEI Number: 27-0302321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAZA, FATHIMA
1991 SANSBURY WAY
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

RAZA, FATHIMA
7428 FENWICK PL
BOCA RATON, FL 33496 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: FATHIMA RAZA

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RAZA, FATHIMA
Address: 7428 FENWICK PL
City-St-Zip: BOCA RATON, FL 33496 US

Title: VPD
Name: RAZA, SYED H
Address: 7428 FENWICK PL
City-St-Zip: BOCA RATON, FL 33496 US

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: FATHIMA RAZA

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date