

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000091042

FILED
Jan 16, 2012
Secretary of State

Entity Name: NACO IMPORT EXPORT, INC.

Current Principal Place of Business:

5035 PALM AVENUE
HIALEAH, FL 33012

New Principal Place of Business:

385 SW 188 TH AVE
PEMBROKE PINES, FL 33029

Current Mailing Address:

5035 PALM AVENUE
HIALEAH, FL 33012

New Mailing Address:

385 SW 188 TH AVE
PEMBROKE PINES, FL 33029

FEI Number: 27-1254912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORREA ALVAREZ, JAIME
5035 PALM AVENUE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

CORREA ALVAREZ, JAIME
385 SW 188 AVE
PEMBROKE PINES, FL 33029 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

01/16/2012

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: CORREA ALVAREZ, JAIME
Address: 385 SW 188 TH AVE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: OFF
Name: CORREA ALVAREZ, CESAR A
Address: 385 SW 188 TH AVE
City-St-Zip: PEMBROKE PINES, FL 33029

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: JAIME CORREA ALVAREZ

PS

01/16/2012

Electronic Signature of Signing Officer or Director

Date