2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000072985

Entity Name: INVERSIONES NAURU CORP

FILED Apr 29, 2012 Secretary of State

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

AV. RAUL LEONI, C.C. PLAZA LAS AMERICAS 2 PB, LOCAL 38, EL CAFETAL CARACAS, MI 1061 VZ

Current Mailing Address: New Mailing Address:

AV. RAUL LEONI, C.C. PLAZA LAS AMERICAS 2 PB, LOCAL 38, EL CAFETAL CARACAS, MI 1061 VZ

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

SLIBE, ISSA A MR 806 CYPRESS GROVE LN APT. #110 POMPANO BEACH, FL 33069 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: M

Name: SLIBE, ISSA A MR

Address: RUTA 8, QTA ROSANGELA, CLNS DE STA MONICA

City-St-Zip: CARACAS, DC 1040 VZ

Title: M

Name: ROTUNNO, ROSANGELA MRS.

Address: RUTA 8, QTA ROSANGELA, CLNS DE STA MONICA

City-St-Zip: CARACAS, DC 1040 VZ

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: ISSA SLIBE MR 04/29/2012