

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000009706

FILED
Mar 08, 2005
Secretary of State

Entity Name: NGR INTERNATIONAL CORPORATION

Current Principal Place of Business:

1410 SW 164 AVE
PEMBROKE PINES, FL 33027

New Principal Place of Business:

6355 NW 36TH STREET
402
MIAMI, FL 33166

Current Mailing Address:

1410 SW 164 AVE
PEMBROKE PINES, FL 33027

New Mailing Address:

PO BOX 527803
MIAMI, FL 33152

FEI Number: 65-0375059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROQUE, ADELFO
1410 SW 164 AVE
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

ROQUE, ADELFO
6355 NW 36TH STREET
402
MIAMI, FL 33166 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: ADELFO ROQUE

03/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ROQUE, ADELFO
Address: 1410 SW 164 AVE
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ROQUE, ADELFO
Address: 6355 NW 36TH STREET, STE 402
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ADELFO ROQUE

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03/08/2005

Electronic Signature of Signing Officer or Director

Date