

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000009706

FILED  
Feb 11, 2009  
Secretary of State

Entity Name: NGR INTERNATIONAL CORPORATION

## Current Principal Place of Business:

6355 NW 36TH STREET  
402  
MIAMI, FL 33166

## New Principal Place of Business:

7855 NW 12TH STREET  
212  
DORAL, FL 33126

## Current Mailing Address:

PO BOX 527803  
MIAMI, FL 33152

## New Mailing Address:

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  
6355 NW 36TH STREET  
402  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

ROQUE, ADELFO  
7855 NW 12TH STREET  
212  
DORAL, FL 33126 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

02/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ROQUE, ADELFO  
Address: 6355 NW 36TH STREET, STE 402  
City-St-Zip: MIAMI, FL 33166

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ROQUE, ADELFO  
Address: 7855 NW 12TH ST, SUITE 212  
City-St-Zip: DORAL, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

P

02/11/2009

Electronic Signature of Signing Officer or Director

Date