

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000045612

Entity Name: NAMOCO INC.

FILED  
Jan 14, 2009  
Secretary of State

## Current Principal Place of Business:

2100 CORAL WAY  
STE 400  
MIAMI, FL 33145

## New Principal Place of Business:

3850 BIRD ROAD  
SUITE 703  
MIAMI, FL 33146

## Current Mailing Address:

2100 CORAL WAY  
STE 400  
MIAMI, FL 33145

## New Mailing Address:

3850 BIRD ROAD  
SUITE 703  
MIAMI, FL 33146

FEI Number: 65-0424021

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MOORE, NATHAN A  
2100 CORAL WAY  
SUITE 400  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

MOORE, NATHAN A  
3850 BIRD ROAD  
SUITE 703  
MIAMI, FL 33146 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:

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MOORE, NATHAN A  
Address: 2100 CORAL WAY - SUITE 400  
City-St-Zip: MIAMI, FL 33145

Title: VD ( ) Delete  
Name: MOORE TIMOTHY C,  
Address: 2100 CORAL WAY - SUITE 400  
City-St-Zip: MIAMI, FL 33145

Title: VD ( ) Delete  
Name: MOORE, JAMES  
Address: 2100 CORAL WAY - SUITE 400  
City-St-Zip: MIAMI, FL 33145

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MOORE, NATHAN A  
Address: 3850 BIRD ROAD SUITE 703  
City-St-Zip: MIAMI, FL 33146

Title: VD (X) Change ( ) Addition  
Name: MOORE TIMOTHY C,  
Address: 3850 BIRD ROAD SUITE 703  
City-St-Zip: MIAMI, FL 33146

Title: VD (X) Change ( ) Addition  
Name: MOORE, JAMES  
Address: 3850 BIRD ROAD SUITE 703  
City-St-Zip: MIAMI, FL 33146

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: AMPARO SERRANO

CON

01/14/2009

Electronic Signature of Signing Officer or Director

Date