

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000095989

FILED
May 16, 2008
Secretary of State

Entity Name: NATIONAL ENERGY CONSERVATION, INC.

Current Principal Place of Business:

12973 SW 112 ST
131
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

12973 SW 112 ST
131
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-0633313 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARBALLO, HECTOR O
12973 SW 112 ST #131
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

PEREZ, MARIA
12973 SW 112 ST #131
MIAMI, FL 33186 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: MARIA PEREZ

05/16/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALTAMIRANO, RAQUEL E
Address: 14516 SW 108 ST
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, MARIA
Address: 12973 SW 112 ST #131
City-St-Zip: MIAMI, FL 33186 US

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: MARIA PEREZ

P

05/16/2008

Electronic Signature of Signing Officer or Director

Date