

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000041844

Entity Name: NAOMI, INC.

FILED
Jul 13, 2009
Secretary of State

Current Principal Place of Business:

4600 NW 15TH CT.
MIAMI, FL 331424117

New Principal Place of Business:

4600 NW 15TH CT.
MIAMI, FL 331424117 US

Current Mailing Address:

1098 N.E. 95TH STREET
MIAMI SHORES, FL 33138

New Mailing Address:

1098 N.E. 95TH STREET
MIAMI SHORES, FL 331382548 US

FEI Number: 65-0660008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, NAOMI A
4600 NW 15TH CT.
MIAMI, FL 331424117 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ADAMS, NAOMI A
Address: 4600 NW 15TH CT.
City-St-Zip: MIAMI, FL 331424117 H

Title: D () Delete
Name: ADAMS, NELSON L
Address: 1098 N.E. 95TH STREET
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ADAMS, NAOMI A
Address: 4600 NW 15TH CT.
City-St-Zip: MIAMI, FL 331424117 US

Title: D (X) Change () Addition
Name: ADAMS, NELSON L
Address: 1098 N.E. 95TH STREET
City-St-Zip: MIAMI SHORES, FL 331382548 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: NAOMI A. ADAMS; NELSON L. ADAMS

D

07/13/2009

Electronic Signature of Signing Officer or Director

_____ Date