

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000067430

Entity Name: NYACK LAND CO.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

12875 SW 199 AVENUE
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

12875 SW 199 AVENUE
MIAMI, FL 33196

New Mailing Address:

FEI Number: 65-0771366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUROSERV
10585 SW 109TH CT #01
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

BUROSERV
711 SW 15TH AVE
MIAMI, FL 33135 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: FRANK DE LA PAZ

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEREZ GALAN, MANUEL
Address: 12875 SW 199 AVENUE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: PEREZ GALAN, MANUEL
Address: 12875 SW 199 AVENUE
City-St-Zip: MIAMI, FL 33196

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: MANUEL PEREZ GALAN

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date