

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000078485

Entity Name: NAYANI INVESTMENT, CORP.

FILED
Feb 21, 2006
Secretary of State

Current Principal Place of Business:

7270 NW 66ST
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7270 NW 66ST
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0880072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANES, ALAIN
4246 SW 153 PLACE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

ROA ZOPPI, GERMAN
7270 NW 66TH STREET
MIAMI, FL 33166 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: GERMAN ROA ZOPPI

02/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MUSTAFA, JOSE
Address: 10730 NW 66TH ST #308
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: MUSTAFA, NAHIMA
Address: 10730 NW 66TH ST #308
City-St-Zip: MIAMI, FL 33178

Title: SD () Delete
Name: MUSTAFA, RAMONA
Address: 10730 NW 66TH ST #308
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: MUSTAFA, NIURKA
Address: 10730 NW 66TH ST #308
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: MUSTAFA, YASSER
Address: 10730 NW 66TH ST #308
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: ROA ZOPPI, GERMAN
Address: 7270 NW 66TH STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MUSTAFA, JOSE
Address: 10730 NW 66TH ST #308
City-St-Zip: MIAMI, FL 33178

Title: VP (X) Change () Addition
Name: MUSTAFA, NAHIMA
Address: 161 PALMETTO DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: S (X) Change () Addition
Name: MUSTAFA, RAMONA
Address: 10730 NW 66TH ST #308
City-St-Zip: MIAMI, FL 33178

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NAHIMA MUSTAFA

VP

02/21/2006

Electronic Signature of Signing Officer or Director

Date