

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000047900

Entity Name: N.L. INVESTMENT GROUP, INC.

FILED
Apr 28, 2007
Secretary of State

Current Principal Place of Business:

7730 SW 68 TR
MIAMI, FL 33143

New Principal Place of Business:

8286 NW 56 ST
DORAL, FL 33166

Current Mailing Address:

7730 SW 68 TR
MIAMI, FL 33143

New Mailing Address:

8286 NW 56 ST
DORAL, FL 33166

FEI Number: 65-0848257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPLETE CORPORATE SERVICES, INC.
7730 SW 68 TR
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

COMPLETE CORPORATE SERVICES, INC.
8286 NW 56 ST
DORAL, 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: A. BALLESTAS, PRES.

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PEREZ, RUBEN
Address: 7730 SW 68 TR
City-St-Zip: MIAMI, FL 33143

Title: VD () Delete
Name: PEREZ, ANA
Address: 7747 SW 86 ST #D-206
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PEREZ, RUBEN
Address: 8286 NW 56 ST
City-St-Zip: DORAL, FL 33166

Title: VD (X) Change () Addition
Name: PEREZ, ANA
Address: 8286 NW 56 ST
City-St-Zip: DORAL, FL 33166

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: RUBEN PEREZ

D

04/28/2007

Electronic Signature of Signing Officer or Director

Date