

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000092589

FILED
Mar 27, 2005
Secretary of State

Entity Name: NIPPAS, INC.

Current Principal Place of Business:

501 BRICKELL KEY DRIVE STE 400
MIAMI, FL 33131

New Principal Place of Business:

5261 SW 136TH AVENUE
SOUTH WEST RANCHES, FL 33330

Current Mailing Address:

13755 NW 18TH COURT
PEMBROKE PINES, FL 33028 US

New Mailing Address:

5261 SW 136TH AVENUE
SOUTH WEST RANCHES, FL 33330 US

FEI Number: 65-0872773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, EDUARDO
501 BRICKELL KEY DRIVE STE 400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FERNANDEZ, EDUARDO
4100 S.W. 57TH AVENUE
SOUTH MIAMI, FL 33155 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: _____

03/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PLATA, NESTOR
Address: 13755 NW 18TH COURT
City-St-Zip: PEMBROKE PINES, FL 33028

Title: V () Delete
Name: ELSA, REY
Address: 13755 NW 18TH COURT
City-St-Zip: PEMBROKE, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PLATA, NESTOR
Address: 5261 SW 136TH AVENUE
City-St-Zip: SOUTH WEST RANCHES, FL 33330

Title: V (X) Change () Addition
Name: ELSA, REY
Address: 5261 SW 136TH AVENUE
City-St-Zip: SOUTH WEST RANCHES, FL 33330

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: NESTOR I PLATA

PD

03/27/2005

Electronic Signature of Signing Officer or Director

Date