2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000092589

Entity Name: NIPPAS, INC.

FILED Mar 27, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

501 BRICKELL KEY DRIVE STE 400 5261 SW 136TH AVENUE

MIAMI, FL 33131 SOUTH WEST RANCHES, FL 33330

Current Mailing Address: New Mailing Address:

13755 NW 18TH COURT 5261 SW 136TH AVENUE

SOUTH WEST RANCHES, FL 33330 PEMBROKE PINES, FL 33028 US US

FEI Number: 65-0872773 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERNANDEZ, EDUARDO FERNANDEZ, EDUARDO 501 BRICKELL KEY DRIVE STE 400 4100 S.W. 57TH AVENUE

SOUTH MIAMI, FL 33155 US MIAMI, FL 33131

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

PLATA, NESTOR Name: Name: PLATA, NESTOR 13755 NW 18TH COURT 5261 SW 136TH AVENUE Address: Address:

City-St-Zip: PEMBROKE PINES, FL 33028 City-St-Zip: SOUTH WEST RANCHES, FL 33330

() Delete Title: Title: (X) Change () Addition

ELSA, REY ELSA, REY Name: Name:

13755 NW 18TH COURT Address: 5261 SW 136TH AVENUE Address: PEMBROKE, FL 33028 SOUTH WEST RANCHES, FL 33330 City-St-Zip: City-St-Zip:

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