2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 19, 2008 8:00 am Secretary of State **DOCUMENT # P99000091001** 03-19-2008 90026 018 ***150.00 NICARAGUAN AMERICAN ENTERPRISES, INC. Principal Place of Business Mailing Address 3600 S. STATE ROAD 7 3600 S. STATE ROAD 7 SUITE 339 MIRAMAR, FL 33023 SUITE 339 MIRAMAR, FL 33023 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. 03022008 Chg-P CR2E034 (12/06) 730 S.W. 1730 5.0 & State 4. FEI Number Applied For 65-0956661 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 30 6. Name and Address of Current Registered Agent EDICI BENEDICT, STEVE ss (P.O. Box Number is Not Acceptable **3600 S. STATE ROAD 7 SUITE 339** MIRAMAR, FL 33023 City MIRAMAR 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent algreture required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PSTD ☐ Delete Change Ch ☐ Addition TITLE TITLE NAME BENEDICT, STEVE NAME STREET MODRESS 3600 S. STATE ROAD 7, SUITE 339 STREET ADDRESS 33025 MIRAMAR, FL 33023 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS 7. 7. d CITY-ST-7IP CITY-ST-7/P TITLE ☐ Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition DILE ☐ Chance TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP Detete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-21P CITY+ST-7IP ☐ Change TITLE Delete ☐ Addition TITLE NAME KAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED