2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000098030

Entity Name: NM CONSULTING, INC.

BOGOTA, NO COLOMBIA

City-St-Zip:

FILED Jan 31, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: CALLE 93A #9-31. APT 401 BOGOTA, NO COLOMBIA **New Mailing Address: Current Mailing Address:** PO BOX 02-5242 #630 MIAMI, FL 33102 FEI Number: 65-0834544 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: CORPORATE CREATIONS ENTERPRISES, INC. 941 FOURTH STREET #200 MIAMI BEACH, FL 33139 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MALDONADO, MARCELA Name: Name: PO BOX 02-5242 #630 Address: Address: City-St-Zip: MIAMI, FL 33102 City-St-Zip: Title: () Delete Title: () Change () Addition Name: CORTES, MIGUEL Name: CALLE 93A #93-31, APT 401 Address: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MIGUEL CORTES D 01/31/2006