

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 17, 2004 8:00 am
Secretary of State

07-28-2004 90022 014 ***158.75

DOCUMENT # P03000102087 1. Entity Name NINA SIMONI INC						7/28/	
Principal Place of Business 2920 SW 130TH AVE. MIAMI, FL 33175				Mailing Address 2920 SW 130TH AVE. MIAMI, FL 33175			
2. Principal Place of Business				3. Mailing Address			
Suite, Apt. #, etc.				Suite, Apt. #, etc.			
City & State				City & State			
Zip		Country		Zip		Country	
6. Name and Address of Current Registered Agent MARQUINA, ARTURO 9608 SW 6TH LN MIAMI, FL 33174				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code			
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 if applicable. (NOTE: Registered Agent signature required when renewing)							
FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD MARTIN, JOSE A 2920 SW 130TH AVE. MIAMI, FL 33175			☐ Delete		☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP				☐ Delete		☐ Change ☐ Addition	
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TITLE NAME STREET ADDRESS CITY - ST - ZIP				☐ Delete		☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP				☐ Delete		☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP				☐ Delete		☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.							
SIGNATURE:				7/16/04 305-389-4409			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Date Daytime Phone #			

Attachment

66432080

PD 3000 102087

Nina Simoni Inc
9608 S.W. 6 Ln
Miami, FL 33174
305-389-4409

July 16, 2004

Uniform Business Report
Division of Corporations
Tallahassee, FL 32303-1500

To whom it may concern:

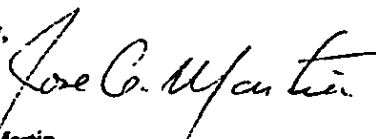
Our accountants have checked the records at the Division of Corporations and found that the 2004 Uniform Business Report (U.B.R.) for our company has not been filed.

According to our records we didn't received the 2004 U.B.R. form. Enclosed is a completed 2004 U.B.R. and

A check for \$ 158.75.

We hereby request an abatement of the filling late penalties.

Sincerely,



Jose A. Martin
President