2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 22, 2005 08:00 AM Secretary of State **DOCUMENT # 309623** 1. Entity Name **NOVELTEX MIAMI INC** - Mailing Address Principal Place of Business ... 151 EAST TENTH AVENUE 151 EAST TENTH AVENUE "HIALEAH, FL 33010 HIALEAH, FL 33010 CR2E034 (10/03) 01072005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1153724 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARATOS, DIMIS A DO NOT WRITE 151 EAST TENTH AVENUE HIALEAH, FL 33010_ IN THIS SPACE 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, Rebislated Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000324206 OFFICERS AND DIRECTORS 04/22/05-80084-005 150.00 10. TITLE MARATOS, DIMIS A. NAME STREET ADDRESS 3257 RIVIERA DR CORAL GABLES, FL DITY-ST-7IP TITLE MARATOS, PANGIOTA D. NAME STREET ADDRESS 3257 RIVIERA DR. CORAL GABLES, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CMY-ST-ZIP πш

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). 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 it 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 chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if chapter 607, Florida Statutes.

NAME STREET ADDRESS CITY-ST-ZIP mu NAME STREET ADDRESS CITY ST-ZIP

AND TYPE OF AAJUNED NAME OF SIGNING OFFICER OR DIRECTOR

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