

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G62798

FILED  
Mar 24, 2005  
Secretary of State

Entity Name: NIETO SALES CORPORATION

## Current Principal Place of Business:

530 NW 36 STREET  
MIAMI, FL 33127

## New Principal Place of Business:

530 NW 26TH STREET  
MIAMI, FL 33127 US

## Current Mailing Address:

530 NW 36 STREET  
MIAMI, FL 33127

## New Mailing Address:

530 NW 26TH STREET  
MIAMI, FL 33127 US

FEI Number: 20-2557464

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEREZ, LIDIA  
530 NW 36 STREET  
MIAMI, FL 33127 US

## Name and Address of New Registered Agent:

PEREZ, LIDIA  
530 NW 26TH STREET  
MIAMI, FL 33127 US

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: LIDIA PEREZ

03/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PEREZ, LIDIA  
Address: 530 NW 36 STREET  
City-St-Zip: MIAMI, FL 33127

Title: S ( ) Delete  
Name: NIETO, RAISA  
Address: 530 NW 36 STREET  
City-St-Zip: MIAMI, FL 33127

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PEREZ, LIDIA  
Address: 530 NW 26TH STREET  
City-St-Zip: MIAMI, FL 33127 US

Title: S (X) Change ( ) Addition  
Name: NIETO, RAISA  
Address: 530 NW 26TH STREET  
City-St-Zip: MIAMI, FL 33127 US

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: LIDIA PEREZ

P

03/24/2005

Electronic Signature of Signing Officer or Director

Date