

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G62798

FILED
Mar 30, 2006
Secretary of State

Entity Name: NIETO SALES CORPORATION

Current Principal Place of Business:

530 NW 26TH STREET
MIAMI, FL 33127 US

New Principal Place of Business:

Current Mailing Address:

520 NW 26TH STREET
MIAMI, FL 33127

New Mailing Address:

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 26TH STREET
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

NIETO, RAISA
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: RAISA NIETO

03/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
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: RAISA NIETO

P

03/30/2006

Electronic Signature of Signing Officer or Director

Date