2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 24, 2006 08:00 AM Secretary of State DOCUMENT # K58695 1. Entity Name NICROX CORPORATION Mailing Address Principal Place of Business C/O J. HERNANDEZ 1150 NW 72ND AVENUE #555 MIAMI FL 33126 11865 SW 26 STREET B1&B2 MIAMI FL 33175 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For 4. FEI Number City & State City & State 65-0137417 Not Applicable \$8.75 Additional Country Z'nρ Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LINARES, DIEGO Street Address (P.O. Box Number is Not Acceptable) 8124 SW 158 TERRACE **MIAMI FL 33157** Zip Code City FI 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 access the obligations of registered agent SIGNATURE DATE Signature, typed or gritted name of registered agent and title 4 applicable (NOTE Registered Agent signature required when reinstaling) FILE NOW!II FEE IS \$150.00 \$5.00 May : 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Change ☐ Air ☐ Delete TITLE RRE 0000000529571 NAME LINARES, DIEGO NAME 05/05/06-80083-004 150.00 STREET ADDRESS STREET ADDRESS 8124 SW 158TH TERRACE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change □ Adi ☐ Delete BILE TSD 31777 LINARES, IVONNE NAME NAME STREET ADDRESS STREET ADDRESS 8124 SW 158TH TERRACE CITY-ST-ZIP MIAMI FL CITY-ST-7/P ☐ Change □ A4 ☐ Delete WHE MANAF NAME STREET ADDRESS STREET ADDRESS EITY-SI-ZIP CITY-ST-ZIP ☐ Change TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DA Delete 7171 F ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CMY-ST-ZP CHTY-ST-ZIP ☐ Adi IMLE Delete 33315 ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-28P CDY-S1-709 12. I hereby certify that the information supplied with this litting does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the informatindicated 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 direction 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 if changed, or on an attachment with an address, with all other like empowered.

Dieso kinais

3-23-06

Daytime Phone #

FILED