

**2001 UNIFORM BUSINESS REPORT (UBR)**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

02 JAN 31 PM 4:00

DOCUMENT # P00000063418

1. Entity Name

NELLYS CORP.

Principal Place of Business

2350 W 60 ST  
Hialeah FL 33016

Mailing Address

2350 W 60 Street  
Hialeah FL 33016

2. Principal Place of Business

2350 W 60 ST

3. Mailing Address

2350 W 60 ST

Suite, Apt. #, etc.

10-11

Suite, Apt. #, etc.

10-11

City & State

HIALEAH

City & State

HIALEAH

4. FEI Number

65-1093056

Applied For

Not Applicable

Zip

33016

Country

DADE

Zip

33016

Country

DADE

5. Certificate of Status Desired

\$8.75 Additional Fee Required

5/16/01 90226012 150.00

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

AYNEE MARTINEZ  
2350 W 60 street suite 10-11  
HIALEAH FL 33016

7. Name and Address of New Registered Agent

Name AYNEE TOLEDO  
Street Address (P.O. Box Number is Not Acceptable)  
2350 W 60 street suite 10-11  
City HIALEAH FL Zip Code 33016

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.

SIGNATURE

01/15/2002

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPS MARTINEZ AYNEE 2350 W 60 ST HIALEAH FL 33016	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V TOLEDO LUIS 2350 W 60 ST HIALEAH FL 33016	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT TOLEDO AYNEE 2350 WEST 60 street suite 10-11 HIALEAH FL 33016	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V.Presidente TOLEDO LUIS 2350 WEST 60 street suite 10-11 HIALEAH FL 33016	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	500004926545--2 -02/14/02--01061--028 ***150.00 ***150.00	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X

President 01/15/2002 (305) 820-2446

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (11/00)

attachment#  
P00000063418

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Tuesday, January 15, 2002

To: Andy Dunlap  
Division of Corporation  
Uniform Business Report Filings

From: NELLYS CORP  
P00000063418

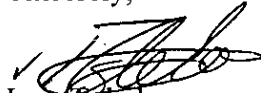
Through this I want to notify that the papers for Uniform Business report never been send to me.

I went to an Accounting Office and they let me Know the amount to be pay for the company and also the reports.

I apology for the inconvenient then here I am sending my payments for the year of 2001

Any question contact me (305)820-2446

Sincerely,



Luis Toledo  
Vicepresident.