2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: 1

FILED Feb 14, 2005 08:00 AM DOCUMENT # P00000085229 1. Entity Name **Secretary of State** TAPICERIA NICA EL TRIUNFO, CORP. Principal Place of Business Mailing Address 3945 NW 32ND AVENUE #C 3190 NW 40TH ST MIAMI FL 33142 MIAMI FL 33142 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE 4. FEI Number Applied For City & State City & State 65-1038010 Not Applicable Zip Žip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SUAREZ, CESAR A 3190 NW 40TH STREET Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33142** Zip Code 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 Fiorida. I am familiar with, and accept the obligations of region red agent. SIGNATURE DATE printed name of registered agent and title if applicable (NOTE Registered Agent signature required when re-installing) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change ☐ Addition SUAREZ, CESAR A JR. NAME NAME 3180 NW 40TH ST. STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST ZIP MIAMI FL 33142 TITLE Delete THE ☐ Change ☐ Addition 1100000228235 SUAREZ, CESAR A NAME NAME 02/14/05-80031-017 [50.00 STREET ADDRESS STREET ADDRESS 3190 NW 40TH ST. CITY-ST-ZIP MIAMI FL 33142 CITY-ST-7/P ☐ Change THLE Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete □ Сћалде NÁME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this fifing does not qualify for the exemption stated in Section 119.07(3)(1), 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR