2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jul 11, 2006 8:00 am **Secretary of State** DOCUMENT # P00000085229 07-11-2006 90025 047 ***150.00 TAPICERIA NICA EL TRIUNFO, CORP. Principal Place of Business Mailing Address 40020000 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. 07052006 Chq-P CR2E034 (11/05) City & State City & State 4, FEI Number Applied For 65-1038010 Not Applicable Zip Country Zip 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 SUAREZ, CESAR A 3190 NW 40TH STREET Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33142 City Zip Code FL he purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits this s the obligations of registered agent. 07-05-06 SIGNATURE Signature, typed or printed name of g nd title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 6, 2006 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE TITLE Change Addition SUAREZ, CESAR A JR. NAME NAME STREET ADDRESS 3190 NW 40TH ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33142 CITY-ST-7IP TITLE ☐ Delete TIBLE ☐ Change Addition NAME SUAREZ, CESAR A 3190 NW 40TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33142 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete TITLE Change ___ Addition 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 TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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.

FILED

(305)635<u>-0637</u>

ATTACHMENT 40098658

JULY 05, 2006.

FLORIDA DEPARTMENT OF STATE Division of Corporation P.O. Box 1500 Tallahassee, FL 32302-1500

Re: Corporate Annual Feé # P00000085229

Dear Secretary of State:

The Purpose of this letter is to request an exemption of penalty for late payment year 2006 according with Uniform Business Report of TAPICERIA NICA EL TRIUNFO CORP., a Florida Corporation.

I have not paid Annual Fee Corporation on time because I, don't received the corporate annual report, however I, want to hold the name for my small business, I have attached annual fee payment check for amount of \$150.00.

Should you have any question regarding this matter, please call me at telephone number (305) 635-0637.

Sincerely,

TAPICERIA NICA EL TRIUNFO, CORP

CESAR A\