2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR) 🗻

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATURE OFFICER OR DIRECTOR

Mar 29, 2005 8:00 am **DOCUMENT # P00000086092 Secretary of State** 1. Entity Name 03-29-2005 90025 020 ***150.00 J.J. NOY ART, INC. Principal Place of Business Mailing Address 3661 SOUTH MIAMI AVENUE SUITE 306 MIAMI FL 33133 3661 SOUTH MIAMI AVENUE SUITE 306 MIAMI FL 33133 2. Principal Place of Business 3. Mailing Address 3559 Swin Miami Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) pute 2003 City & State City & State 4. FEI Number Applied For miami 65-1075624 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 33133 DARE 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NOY, JOSE J Street Address (P.O. Box Number is Not Acceptable) 3661 SOUTH MIAMI AVENUE SUITE 306 MIAMI FL 33133 -City 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE D ☐ Defete TITLE ☐ Change Addition NOY, JOSE J NAME NAME 11060 GIRASOL AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33156 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-7iP CITY-ST-ZIP THUE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete (Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. 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 certifythat 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 aman 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 Black 10 or Block 11 if 3.24.08

FILED

Daytime Phone #