2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

it changed, or an an attachment with an address, with all other like empowered.

SIGNATURE:

Feb 03, 2006 08:00 AM DOCUMENT # P00000086092 **Secretary of State** 1. Entity Name J.J. NOY ART, INC. Principal Place of Business Mailing Address 3559 SOUTH MIAMI AVENUE 3661 SOUTH MIAM! AVENUE SUITE 2003 MIAMI FL 33133 SUITE 306 MIAMI FL 33133 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 65-1075624 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NOY, JOSE J Street Address (P.O. Box Number is Not Acceptable) 3661 SOUTH MIAMI AVENUE SUITE 306 MIAMI FL 33133 Zio Code City 8. The above named entry 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 Cignature sypera or printed name of registered agent and fills if applicable (NOTE Registered Agent signature required when revisitivity) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be 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 10. OFFICERS AND DIRECTORS 11. RILL ☐ Delete THE ☐ Change Addition 🔲 u00000416210 NOY, JOSE J HAME MAME 02/ĭ37ŏĞ=8ŌŎŌ&-014 150.00 STREET ADDRESS 11060 GIRASOL AVENUE STREET ADURESS Caty-S1-AP CITY-ST-ZIP CORAL GABLES FL 33156 Delete Title ☐ Change Addition THE MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition me Delete TITLE NAME NAME STREET AUDRESS STHEET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Change Addition mu NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-IP CITY-ST-ZIP Addition SITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Defete ☐ Change Addition 🔲 NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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

FILED

JOSE J NOY 1-31-06 301-2850721