2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 14, 2007 8:00 am DOCUMENT # P00000086092 **Secretary of State** 1. Entity Name 02-14-2007 90063 008 ***150.00 J.J. NOY ART, INC. Principal Place of Business Mailing Address 3559 SOUTH MIAMI AVENUE 3661 SOUTH MIAMI AVENUE SUITE 2003 MIAMI FL 33133 SUITE 306 MIAMI FL 33133 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 59 me Suite, Apt. #, etc. 3559 Saul4 Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Miamian # 2003 City & State City & State . 4. FEI Number Applied For 65-1075624 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired <u>33µ33</u> Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NOY, JOSE J 3661 SOUTH MIAMI AVENUE Street Address (P.O. Box Number is Not Acceptable) SUITE 306 MIAMI FL 33133 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. HILL ☐ Delete TITLE ☐ Change Addition NOY, JOSE J NAM NAM 11060 GIRASOL AVENUE STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33156 CITY ST 70P CHY ST 7/P ☐ Defete 10101 THILE Change Addition NAM NAME STEET FLADDRESS STREET ADDRESS CITY ST-ZIP CITY ST 7IP ☐ Delete ☐ Addition NAMI NAMI STREET ADDRESS STREET ADDRESS CITY ST 7IP CITY ST ZIP ☐ Delete □ Change noitibba 🔲 STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY ST 7/P Delete Change ■ Addition NAME MAME STREET ADDRESS STREET ADDRESS CHY SI-782 CHY SLZIP TIBLE ☐ Delete IIIIL Change Addition NAME NAMI STRUET ADDRESS STREET ADDRESS CITY - ST - 7(P CITY ST 7IP

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 roport or supplomental report is true and accurate and that my signature shall have the same legal effect as if made under early; 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

2-05-07 305-285'0726
Date Daytime Priorie #