## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** Jan 28, 2008 08:00 AM DOCUMENT # P00000086092 Secretary of State J.J. NOY ART, INC. Principal Place of Business Mailing Address 3559 SOUTH MIAMI AVENUE 3559 SOUTH MIAMI AVE **SUITE 2003** MIAMI FL 33133 MIAMI FL 33133 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State Applied For City & State 4. FEI Number 65-1075624 Not Applicable \$8.75 Additional Ζip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NOY, JOSE J 3661 SOUTH MIAMI AVENUE Street Address (P.O. Box Number is Not Acceptable) SUITE 306 MIAMI FL 33133 City Zio 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 connect harm of programed abent and the ill applicable (NOTE: Registered Agent's gnature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE מו TITLE ☐ Change ☐ Addition Derete NAME NOY, JOSE J NAME STREET ADDRESS 11060 GIRASOL AVENUE STREET ADORESS CITY-ST-7IP CORAL GABLES FL 33156 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-712 CHY-ST-ZIP 000000799155 Change Addition HHI ☐ Daiete TITLE 01/30/08-80057-024 150.00 NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-712 CITY-ST-ZIP HELE ☐ Delete TITLE ☐ Change ☐ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deiele ☐ Change Addition TITLE NAME наыг STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Derete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY - ST- ZIP

12. Thereby certify that the information supplied with thic filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that ny 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.

<b>SIGNAT</b>	URE:
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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-23-08

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