2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 09, 2005 08:00 AM Secretary of State **DOCUMENT # P00000089095** 1. Entity Name NUEZ DESIGN PRODUCTION INC. Mailing Address Principal Place of Business 10332 SW 15 TERR MIAMI FL 33174 10332 SW 15 TERR MIAMI FL 33174 2. Principal Place of Business 3. Mailing Address Suite Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEI Number City & State 65-1046307 Not Applicable Zip Country \$8.75 Additional Ζip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DE LA NUNEZ, RAUL Street Address (P.O. Box Number is Not Acceptable) 10332 SW 15 TERR **MIAMI FL 33174** Zip Code FL 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, typed or printed name of registered agent and little if applicable DATE (NOTE Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition and THEE Delete DE LA NUNEZ, RAUL NAME STREET ADDRESS STREET ADDRESS 10332 SW 15 TERR CHY-ST-ZIP MIAMI FL 33174 CITY-ST-ZIP 191110000220970 02/03/05-80013-001 150.00 Addition Delete 1:11.5 TITLE NAME NAME STREET AUDRESS STREET ADDRESS CITY - ST - ZIP CHY-SI-AP ☐ Change ☐ Addition Delete 11111 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete 8111B MAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CHY-S1-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete ШЕ HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP 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 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

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