

6/2:

FILED

Jul 10, 2001 8:00 am  
Secretary of State

06-22-2001 90004 004 \*\*\*150.00  
07-10-2001 90116 005 \*\*\*400.00

## 2001-UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P000000924301. Entity Name  
NICAMERICA FINANCIAL GROUP INC.Principal Place of Business  
5309 NW 79 AV.  
MIAMI FL. 33166

Mailing Address

2. Principal Place of Business  
7601 W. FLAGLER ST.  
Suite, Apt. #, etc.  
SUITE 2043. Mailing Address  
17000 NW 67 AV.  
Suite, Apt. #, etc.  
# 337

DO NOT WRITE IN THIS SPACE

City & State  
MIAMI FL.City & State  
MIAMI FL.4. FBI Number  
65-1043813Applied For  
☐ Not ApplicableZip  
33144Country  
USAZip  
33015Country  
USA5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

RAMON HERNANDEZ  
7601 W. FLAGLER ST.  
SUITE 204  
MIAMI, FL. 33144

Name  
Street Address (P.O. Box Number is Not Acceptable)  
City  
FL 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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agents signature required when releasing)

DATE

9. This corporation is eligible to satisfy its intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☒

FILE NOW! FEES: \$150.00  
After MAY 1, 2001 Fee will be \$550.00  
Money Check Payable to Department of State

10. Election Campaign Financing  
Trust Fund Contribution. ☐\$5.00 May Be  
Added to Fees

## 11. OFFICERS AND DIRECTORS

## 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
YD  
AZUCENA A. MANZANARES ☒ Delete  
7601 W. FLAGLER ST. STE 204  
MIAMI, FL. 33144

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
BERTHA R. ROCHA ☐ Delete  
7601 W. FLAGLER ST. #204  
MIAMI, FL 33144

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VPS ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
RAMON HERNANDEZ ☐ Delete  
7601 W. FLAGLER ST. #204

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
MIAMI, FL 33144 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Ramon Hernandez RAMON HERNANDEZ 4-23-01 (305) 267-8500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Last

Day, Month, Year

CR2034 (11/00)