2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 08, 2005 8:00 am Secretary of State DOCUMENT # P00000092430 04-08-2005 90068 017 ***158.75 1. Entity Name NICAMERICA FINANCIAL GROUP, INC. POLICUUP Principal Place of Business Mailing Address 6073 NW 167TH STREET, UNIT C-7 6073 NW 167TH STREET, UNIT C-7 MIAMI, FL 33015 MIAMI, FL 33015 LIS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04052005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-1043813 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROCHA, BERTHA 6073 NW 167TH STREET, UNIT C-7 Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33015 Zip Code FL 8. The above named entity pomits 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 regis agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) afne of registered agent and title if applicable DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS Procha, Bertha R 6073 NW 167 St Unit GT miami Fl 33015 Change Addition TITLE Delete ROCHA, BERTHA R NAME NAME 7601 W. FLAGLER ST. ST.E 212 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33144 CITY-ST-7IP Delete TITLE TITLE ☐ Change Addition HERNANDEZ, RAMON NAME NAME STREET ADDRESS 7601 W. FLAGLER ST. ST.E 212 STREET ADDRESS CITY-ST-7IP MIAMI, FL 33144 CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-7IP ☐ Addition ☐ Delete TITLE Change TITLE. 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 eath; that I am an officer or director of the corporation or the receiver or interest 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 oddress, with all other like empowered.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED