2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 13, 2005 08:00 AM DOCUMENT # P02000003373 **Secretary of State** 1. Entity Name NERO HOLDINGS, INC. Principal Place of Business Mailing Address 7865 NW 66TH ST MIAMI FL 33166 7865 NW 66TH ST MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 27-0032135 Not Applicable Ζıp Country Zio 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 GOMEZ, NESTOR Street Address (P.O. Box Number is Not Acceptable) 7865 NW 66TH ST **MIAMI FL 33166** 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 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. U00000302285 🗆 Change THE TITLE ☐ Addition ☐ Delete GOMEZ, NESTOR NAME NAME 04/13/05-80065-018 150.00 STREET ADDRESS 7865 NW 66TH ST STREET ADDRESS MIAMI FL 33166 CHY-ST-ZIP CITY-ST-ZIP VSD ☐ Addition HILE ☐ Delete His Change DOMINGUEZ, ROLANDO NAME NAME STREET ADDRESS 7620 SW 133 COURT STREET ADDRESS CITY-51-2IP **MIAMI FL 33183** CITY-ST-71F TITLE ☐ Delete 0016 Change ☐ Addition NAME NALAF STREET ADDRESS STREET ADDRESS C117-S1-20P CHY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition MAME STREET ADDRESS STREET ADDRESS COTY-\$1-20P CITY-ST-7IP ☐ Delete HILE ☐ Change ☐ Addition MAME HAME STREET ADDRESS STREET ADDRESS CITY-SI-20 CHY-ST-ZIF IIILE ☐ Delete THEF ☐ Change ☐ Addition MANUE NAME STREET ADDRESS STREET ADDRESS CATY-ST-74P CHY-ST-ZIP

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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 suppliemental 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 of 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.

SIGNATURE:

ROLANDO DOMINGUEZ

4-6-05

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