2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 28, 2005 08:00 AM DOCUMENT # P02000007031 **Secretary of State** 1. Entity Name NICOLE'S FINEST, INC. Principal Place of Business Mailing Address 799 BRICKELL PLAZA 799 BRICKELL PLAZA SUITE 700 MIAMI FL 33131 SUITE 700 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 03-0377349 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 PARRELLA, CHRISTOPHER Street Address (P.O. Box Number is Not Acceptable) 799 BRICKELL PLAZA SUITE 700 MIAMI FL 33131 City 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 it 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Change RIGE 🛚 Delete ☐ Addition U000000339801 BULKO-PARRELLA, NICOLE NAME NAME 04/28/05-80090-015 150.00 2146 NW 73RD TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES FL 33024 CITY-SI-ZIF TITLE ☐ Delete TITLE Change ☐ Addition NAME PARRELLA, CHRISTOPHER NAME 2146 NW 73RD TERRACE STREET ADDRESS STREET ADDRESS PEMBROKE PINES FL 33024 CITY-ST-ZIP CHY-ST-ZIP ☐ Addition TITLE ☐ Delete THE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY - ST-ZIP TITLE HILE ☐ Addition ☐ Defete ☐ Change NAME NAME STREET ADDRESS STREEL ADDRESS CITY - ST - ZIP CITY ST-ZIF DDF ☐ Change ☐ Addiii 1111.5 ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Addition TITLE Delete Change NAME STREET ADDRESS STREET ADDRESS CUY-ST-7IP 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 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 changed, or on an attachment with an address, with directify among the proposers.

IG OFFICER OR DIRECTOR

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732-777.