2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004693

City-St-Zip:

MIAMI, FL 33056

FILED Mar 08, 2004 Secretary of State

Entity Name: NONI-R-US, INC. **Current Principal Place of Business: New Principal Place of Business:** 9025 NW 115 ST HIALEAH GARDENS, FL 33018 **Current Mailing Address: New Mailing Address:** 9025 NW 115 ST HIALEAH GARDENS, FL 33018 FEI Number: 30-0132025 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HOOKER, ALEXIS 9025 NW 115 ST HIALEAH GARDENS, FL 33018 US 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition HOOKER, ALEXIS Name: Name: 9025 NW 115 ST Address: Address: City-St-Zip: HIALEAH GARDENS, FL 33018 City-St-Zip: Title: SVP Title: () Delete (X) Change () Addition FITATA, JOSE Name: FITATA, JOSE Name: 2468 NW 33RD ST 2468 NW 33RD ST Address: Address: MIAMI, FL 33142 MIAMI, FL 33142 City-St-Zip: City-St-Zip: Title: Title: (X) Delete () Change () Addition BAILOU, RICHARD Name: Name: 20891 NW NW 28TH AV Address: Address:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

City-St-Zip:

SIGNATURE: JOSE FITATA T 03/08/2004