

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004693

Entity Name: NONI-R-US, INC.

FILED  
Mar 30, 2005  
Secretary of State

## Current Principal Place of Business:

9025 NW 115 ST  
HIALEAH GARDENS, FL 33018

## New Principal Place of Business:

2468 NW 33RD ST  
MIAMI, FL 33142

## Current Mailing Address:

9025 NW 115 ST  
HIALEAH GARDENS, FL 33018

## New Mailing Address:

2468 NW 33RD ST  
MIAMI, FL 33142

FEI Number: 30-0132025

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOOKEER, ALEXIS  
9025 NW 115 ST  
HIALEAH GARDENS, FL 33018 US

## Name and Address of New Registered Agent:

HOOKEER, ALEXIS  
3337 SW 4TH ST  
MIAMI, FL 33135V 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:

03/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HOOKEER, ALEXIS  
Address: 9025 NW 115 ST  
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: T ( ) Delete  
Name: FITATA, JOSE  
Address: 2468 NW 33RD ST  
City-St-Zip: MIAMI, FL 33142

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: BAILOU, RICHARD  
Address: 20891 NW 28TH AV.  
City-St-Zip: MIAMI, FL 33056

Title: S ( ) Change (X) Addition  
Name: NELSON, VELA MR.  
Address: 3910 NW 3RD AV.  
City-St-Zip: MIAMI, FL 33127

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.

SIGNATURE: JOSE FITATA

T

03/30/2005

Electronic Signature of Signing Officer or Director

Date