2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P03000036691 Jan 27, 2006 08:00 AN **Secretary of State** NOVO-MIAMI IMPORT CORP. Principal Place of Business Mailing Address 3062 GRAND AVE. MIAMI FL 33133 3062 GRAND AVE. MIAMI FL 33133 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 59-3770659 Not Applicat Zip 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 GARCIA, EUSTASIO Street Address (P.O. Box Number is Not Acceptable) 3062 GRAND AVE. **MIAMI FL 33133** 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 accer the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaturg) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 5 After May 1, 2006 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 ☐ Delete TITLE Change U00000404997 NAME GARCIA, EUSTASIO NAME 02/07/06-80023-009 158.75 STREET ADDRESS STREET ADDRESS 3062 GRAND AVE. CITY-ST-ZIP **MIAMI FL 33133** CITY- ST- ZIP D TITLE ☐ Delete THE ☐ Change ☐ Addition NAME GARCIA, EUSTASIO MAME STREET ADDRESS 3062 GRAND AVE. STREET ADDRESS CITY-ST-ZIP MIAMI FL 33133 CITY - ST - ZIP THEF Delete TITLE ☐ Change Addis. MAME NAME STREET ADDRESS STREET ADORESS CHY-ST-7P CITY-ST-7/P Delete TITLE ☐ Change Add" NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IF City-St-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Ad.™ NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY - ST - ZIP ☐ Delete HEE ☐ Change Ara.... NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 or 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.

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

SIGNATURE:

NATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ARCIA OIRY

786-395-2822 Daytimo Phone #