2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

indicated on this report or suppl of the corporation or the received changed, or on an attachmen

SIGNATURE:

Apr 26, 2004 8:00 am Secretary of State DOCUMENT # P03000118592 1. Entity Name 04-26-2004 90533 027 ***150.00 NICART IMPORTS, INC. Principal Place of Business Mailing Address 9405 W. FLAGLER ST., #D-111 9405 W. FLAGLER ST., #D-111 MIAMI FL 33174-2078 MIAMI FL 33174-2078 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 2/3*0793* Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GUTIERREZ, ALEJANDRO J Street Address (P.O. Box Number is Not Acceptable) 9405 W. FLAGLER ST., #D-111 MIAMI FL 33174-2078 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 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 11. 10. Addition TITLE PD TITLE ☐ Change ☐ Delete HURTADO, HUMBERTO H NAME 9405 W. FLAGLER ST., #D-111 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33174-2078 CITY-ST-ZIP VD ☐ Change Addition TITLE ☐ Defete NAME DE HURTADO, FANNY C STREET ADDRESS 9405 W. FLAGLER ST., #D-111 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33174-2078 CITY-ST-ZIP . Delete Change Addition TITLE GUTIERREZ, ALEJANDRO J NAME NAME STREET ADDRESS STREET ADDRESS 9405 W. FLAGLER ST ... #D-111 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33174-2078 ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information pplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 to provide the same legal effect as if made under oath; that I am an officer or director to provide the same legal effect as if made under oath; that I am an officer or director to provide the same legal effect as if made under oath; that I am an officer or director to provide the same legal effect as if made under oath; that I am an officer or director to provide the same legal effect as if made under oath; that I am an officer or director to provide the same legal effect as if made under oath; that I am an officer or director to provide the same legal effect as if made under oath; that I am an officer or director to provide the same legal effect as if made under oath; that I am an officer or director to provide the same legal effect as if made under oath; that I am an officer or director to provide the same legal effect as if made under oath; that I am an officer or director to provide the same legal effect as if made under oath; that I am an officer or director to provide the same legal effect as if made under oath; that I am an officer or director to provide the same legal effect as if made under oath; that I am an officer or director to provide the same legal effect as if made under oath; that I am an officer or director to provide the same legal effect as if made under oath; that I am an officer or director to provide the same legal effect as if made under oath; that I am an officer or director to provide the same legal effect as if made under oath; that I am an officer or director to provide the same legal effect as if made under oath is the same legal effect as if made under oath is the same legal effect as if made under oath is the same legal effect as if made under oath is the same legal effect as if made under oath is the same legal effect as if made under oath is the same legal effect as if made under oath is the same legal effect as if made under oath is the sam

all other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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