2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 02, 2005 8:00 am **Secretary of State** DOCUMENT # P04000131335 1. Entity Name 02-02-2005 90047 002 ***150.00 NOSTIMO, INC. Principal Place of Business Mailing Address 7012 CHARLESTON SHORES BLVD 7012 CHARLESTON SHORES BLVD LAKE WORTH FL 33467 LAKE WORTH FL 33467 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 26-0096187 Not Applicable Żip 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 BAUMAN, DAVID M Street Address (P.O. Box Number is Not Acceptable) BAUMAN & KANNER, P.A. 7119 W BROWARD BLVD PLANTATION FL 33317 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing 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. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE Change ☐ Addition KREINCES, DEBORAH 7012 CHARLESTON SHORES BLVD STREET ADDRESS STREET ADDRESS LAKE WORTH FL 33467 CITY-ST-7IP CITY-ST-ZIP Delete ☐ Change TITLE TIT! F Addition ADAILTON CARDOSO DOS SANTOS NAME NAME 7012 CHARLESTON SHORES BLVD STREET ADDRESS STREET ADDRESS CITY-ST-7IP LAKE WORTH FL 33467 CITY-ST-ZIP D. Delete ___ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Addition ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 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.

FILED

1/27/05 561-965-7377