2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: Nilda

Apr 04, 2005 8:00 am Secretary of State **DOCUMENT # P04000147015** 04-04-2005 90070 011 ***150.00 1. Entity Name NUCHI, INC. 40045740 Principal Place of Business Mailing Address 1313 PONCE DE LEON BLVD STE 301 1313 PONCE DE LEON BLVD STE 301 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03252005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Zip 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 SANCHEZ-GALARRAGA, JORGE Street Address (P.O. Box Number is Not Acceptable) 1313 PONCE DE LEON BLVD ŞTE 301 CORAL GABLES, FL 33134 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 Signature, typed or printed nar (NOTE: Registered Agent signature required when reinstating) DATE ' 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete P/S/D Change Addition TITLE TITLE SANDHEZ GALARRAGAX JORGE FALCON DE GIOVINAZZO, NILDA STREET ADORESS STREET ADDRESS 4775 COLLINS AVENUE, APT. 2507 CORALXOABLESIJEX X38X34 CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH, FLA. 33140 TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST_ZIP CITY-ST-ZIP Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP ☐ Defete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 pastice 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 attactment with \$\frac{1}{2}\$, and the state of the corporation of the co

Giovinazzo SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR <u>03/25/05 (305)</u>

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