

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156253

Entity Name: NOGUES INC.

FILED
Apr 06, 2005
Secretary of State

Current Principal Place of Business:

5731 SW 137TH AVE
MIAMI, FL 33183

New Principal Place of Business:

8306 MILLS DRIVE
SUITE 321
MIAMI, FL 33183

Current Mailing Address:

5731 SW 137TH AVE
MIAMI, FL 33183

New Mailing Address:

8306 MILLS DRIVE
SUITE 321
MIAMI, FL 33183

FEI Number: 57-1214955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSTAMANTE, WILLIAM M
7950 W FLAGLER STREET SUITE 106
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

BLANCO, CARLOS
1705 SW 83 COURT
MIAMI, FL 33155 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: CARLOS BLANCO

04/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NOGUES, NOEL
Address: 5731 SW 137TH AVE
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NOGUES, NOEL
Address: 8306 MILLS DRIVE, SUITE 321
City-St-Zip: MIAMI, FL 33183

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: NOEL NOGUES

P

04/06/2005

Electronic Signature of Signing Officer or Director

Date