2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 22, 2005 8:00 am Secretary of State DOCUMENT # P04000159701 04-22-2005 90263 005 ***150 00 1. Entity Name NOGUERA CORPORATION Principal Place of Business Mailing Address SAAAAAA 706 NW 7 AVE 706 NW 7 AVE MIAMI, FL 33127 MIAMI, FL 33127 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01062005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-2064978 Not Applicable Zip Country Zip 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 Name MARIN, ROSABEL Street Address (P.O. Box Number is Not Acceptable) 1104 NW 6 STREET. MIAMI, FL 33136 City Zip Code FL 8. The above named entity salpmits 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 (NO1E: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Detete TITLE TITLE ☐ Change Addition MARIN, ROSABEL NAME NAME STREET ADDRESS **11104 NW 6 STREET** STREET ADDRESS CHY-ST-ZIP MIAMI, FL 33136 CITY-ST-ZIP TITLE Addition ☐ Delete Channe NOGUERA, MARIO R NAME NAME 1104 NW 6 STREET STREET ADDRESS STREET ADDRESS CITY+ST-ZIP MIAMI, FL 33126 CITY-ST-ZIP TITLE ☐ Addition TITLE ☐ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP ☐ Delete TITLE □ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 12. It 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

ROSABEL MARIN

with all other like empowered

nuce

NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment

SIGNATURE:

FILED

(305) 638 0999

Daytime Phone #

Date