2006 FOR PROFIT CORPORATION

ANNUAL REPORT



05-09-2006 90088 038 ***150.00 **DOCUMENT # P05000081448** 1. Entity Name NOE'S MANUFACTURING OF SOUTH FLORIDA, CORP Principal Place of Business Mailing Address -40090113 13320 SW 254TH TERRACE 13320 SW 254TH TERRACE HOMESTEAD, FL 33157 HOMESTEAD, FL 33157 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02272006 CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 20-2953146 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 REYES, MISAEL Street Address (P.O. Box Number is Not Acceptable) 13320 SW 254TH TERRACE HOMESTEAD, FL 33157 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 SIGNATURE nt and title if applicable (NOTE: Registered Agent signature required when reinstating) typed or printed name of registered ag 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Change ■ Addition TITLE Delete TITLE REYES, MISAEL NAME STREET ADDRESS STREET ADDRESS 13320 SW 254TH TERRACE CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33157 VP/S ☐ Change ■ Addition TITLE ☐ Delete REYES, NOEMI NAME NAME 13320 SW 254TH TERRACE STREET ADDRESS STREET ADDRESS HOMESTEAD, FL 33157 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

SIGNATURE:

ING OFFICER OR DIRECTOR

04-28-06 (786)

FILED

May 09, 2006 8:00 am Secretary of State