

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 28, 2006 8:00 am
Secretary of State

02-28-2006 90017 014 ***150.00

DOCUMENT # P05000094086 1. Entity Name NICA INSTRUMENTATION & CONTROLS, INC.																											
Principal Place of Business 8545 NW 140TH STREET MIAMI, FL 33016		Mailing Address 8545 NW 140TH STREET MIAMI, FL 33016																									
2. Principal Place of Business 8545 N.W. 140th Street Suite, Apt. #, etc. # 1106		3. Mailing Address 8545 NW 140th Street Suite, Apt. #, etc. Unit # 1106																									
City & State MIAMI Lakes, FL Zip 33016		City & State MIAMI Lakes, FL Zip 33016																									
Country USA		Country USA																									
4. FEI Number 42-1676425		Applied For ☐ Not Applicable																									
5. Certificate of Status Desired ☒		\$8.75 Additional Fee Required																									
6. Name and Address of Current Registered Agent RUEDA, ENRIQUE J 8545 NW 140TH STREET MIAMI, FL 33016		7. Name and Address of New Registered Agent Name Enrique J. Rueda Street Address (P.O. Box Number is Not Acceptable) 8545 N.W. 140th St Unit 1106 City MIAMI Lakes FL Zip Code 33016																									
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 <u><i>Enrique J. Rueda</i></u> DATE <u>2/24/06</u> Signature typed or printed name of registered agent and fee applicable (NOTE: Registered Agent signature required when re-registering)																											
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees																									
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 50%; padding: 2px;"> TITLE P NAME RUEDA, ENRIQUE J STREET ADDRESS 8545 NW 140TH STREET CITY-ST-ZIP MIAMI, FL 33016 </td> <td style="width: 50%; padding: 2px;"> ☐ Delete </td> </tr> <tr><td style="padding: 2px;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td><td style="padding: 2px;">☐ Delete</td></tr> <tr><td style="padding: 2px;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td><td style="padding: 2px;">☐ Delete</td></tr> <tr><td style="padding: 2px;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td><td style="padding: 2px;">☐ Delete</td></tr> <tr><td style="padding: 2px;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td><td style="padding: 2px;">☐ Delete</td></tr> <tr><td style="padding: 2px;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td><td style="padding: 2px;">☐ Delete</td></tr> </table>		TITLE P NAME RUEDA, ENRIQUE J STREET ADDRESS 8545 NW 140TH STREET CITY-ST-ZIP MIAMI, FL 33016	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 50%; padding: 2px;"> TITLE P NAME Enrique J. Rueda STREET ADDRESS 8545 N.W. 140th Street Unit # 1106 CITY-ST-ZIP MIAMI Lakes, FL 33016 </td> <td style="width: 50%; padding: 2px;"> ☒ Change ☐ Addition </td> </tr> <tr><td style="padding: 2px;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td><td style="padding: 2px;">☐ Change ☐ Addition</td></tr> <tr><td style="padding: 2px;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td><td style="padding: 2px;">☐ Change ☐ Addition</td></tr> <tr><td style="padding: 2px;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td><td style="padding: 2px;">☐ Change ☐ Addition</td></tr> <tr><td style="padding: 2px;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td><td style="padding: 2px;">☐ Change ☐ Addition</td></tr> <tr><td style="padding: 2px;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td><td style="padding: 2px;">☐ Change ☐ Addition</td></tr> </table>		TITLE P NAME Enrique J. Rueda STREET ADDRESS 8545 N.W. 140th Street Unit # 1106 CITY-ST-ZIP MIAMI Lakes, FL 33016	☒ Change ☐ Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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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: <u><i>Enrique J. Rueda</i></u> Enrique J. Rueda <u>2/24/06</u> <u>(305) 820-0216</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR																											