2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 25, 2008 08:00 AM Secretary of State DOCUMENT # P06000080231 1. Entity Name NICOBELLA, INC. Principal Place of Business Mailing Address 1301 S.W. 142ND AVE H-201 PEMBROKE PINES FL 33027 1301 S.W. 142ND AVE H-201 PEMBROKE PINES FL 33027 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 76-0830811 Not Applicable Ζıp Country Country Zio \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEFKOWITZ, ELAINE Street Address (P.O. Box Number is Not Acceptable) 1301 S.W. 142ND AVE H-201 PEMBROKE PINES FL 33027 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or poth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE 5 gnature, typed or printed early of registered agent and title if amplicable. (NOTE Registrated Appril compature required when reinstallical DATE FILE NOW!!! FEE IS:\$150.00 After May 1, 2008 Fee Will Be \$550.00 \$5.00 May Be 9. Election Campaign Financing Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE DST Derete TITLE Change Addition NAME LEFKOWITZ, ELAINE U0000092283S NAME 05/16/08-80006-017 150.00 STREET ADDRESS 1301 S.W. 142ND AVE H-201 STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES FL 33027 CITY-ST-ZIP TITLE ☐ Derete TITLE Addition ☐ Change NAME LEFKOWITZ, SANFORD NAME STREET ADDRESS 1301 S.W. 142ND AVE H-201 STREET ADDRESS CHY-SI-7F PEMBROKE PINES FL 33027 CITY-ST-ZIP TITLE Derete Addition TITLE ☐ Change NAME STREET ADDRESS รากโยโ คิมมีค์ยิรรั CITY-ST-ZIP CITY-ST-ZIP THE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Deiete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 attacament will an address, with all other like empowered.

SIGNATURE AND TYPED OR BONTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED