2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 16, 2004 08:00 AM DOCUMENT # P93000063529 Secretary of State **NERÚ CORPORATION** Principal Place of Business Mailing Address 6000 SOUTHWEST 8TH STREET 6000 SOUTHWEST 8TH STREET MIAMI, FL 33144 MIAMI, FL 33144 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0437851 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORELL, INOCENTE R DO NOT WRITE 6000 S.W. 8 ST MIAMI, FL 33144 IN THIS SPACE 3. 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. Signature, typed or printed name of registered agent and title if applicable (FIOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS Ď TITLE NAME MORELL, NELLIE 6000 SW 85TH ST STREET ADDRESS CITY - ST- ZIP MIAMI, FL 33144 H100000006227 01/16/04-80026-011 150.00 THE NAME STREET ADDRESS CRY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ... ₹₹₹£ IN THIS SPACE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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: _

CITY-SY-ZIP
TITLE
NAME
STREET ADDRESS
GITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
GITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(305) 261-050)

FILED