2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Secretary of State 02-24-2005 90035 037 ***150.00 DOCUMENT # P93000063529 1. Entity Name NERU CORPORATION Principal Place of Business Mailing Address 40022505 6000 SOUTHWEST 8TH STREET 6000 SOUTHWEST 8TH STREET MIAMI, FL 33144 MIAMI, FL 33144 2. Principal Place of Business 3. Mailing Address 641 S.W. 64 AVE 641 S.W Suite, Apt. #, etc. Suite, Apt. #, etc. 01152005 CR2E034 (10/03) Chg-P 4. FEI Number City & State City & State Applied For MIAMI-FZ. FL MIAMI-65-0437851 Not Applicable Country \$8.75 Additional 33144 5. Certificate of Status Desired USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MORELL, INOCENTE MORELL, INOCENTE R 6000 S.W. 8 ST MIAMI, FL 33144 MIAMI subgrits this statement for the purposogot changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of SIGNATURE DATE (NOTE: Recistered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 . \square Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. MORELL ESCLOPIS Change X Delete TITLE TITLE NANCY MORELL, NELLIE NAME N.W. 10 St. STREET ADDRESS 6000 SW 85TH ST STREET ADDRESS BEACH - FL 33445 MIAMI, FL 33144 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE IIII NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change [] Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certily that the information supplied with this filling 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 focus 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 mystee empowered to execute this report a yequired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachme Daytime Phone

FILED Feb 24, 2005 8:00 am