**FILED** 

## 2002 UNIFORM BUSINESS REPORT (UBR)

## May 08, 2002 8:00 am secretary of State P94000066298 DOCUMENT # 1. Entity Name 05-08-2002 90125 019 \*\*\*150.00 NUGRI CAPITAL GROUP, INC. Principal Place of Business Mailing Address 2315 N W 107 AVE 2315 N W 107 AVE SUITE B 17 **BOX 111** MIAM! FL 33172 MIAM) FL 33172 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0548726 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 Taney David MONTELLO, LOUIS R Street Address (P.O. Box Number is Not Acceptable) C/O MONTELLO & KENNEY, P.A. Biscayne Blvd. 777 BRICKELL AVENUE, SUITE 1070 MIAMI FL 33131 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 SIGNATURE (ae Signature, typed or pr d title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D/P/3 Cohen, Ran **DPST** TITLE Delete TITLE ✓ Change ☐ Addition COHEN, RON NAME NAME 2315 NW 107 Ave, Box 111 STREET ADDRESS 8055 NW 77TH COURT SUITE 5 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33166 Miami, FL 33172 CITY-ST-ZIP TITLE TITLE Diaz, Yvelisse NAME FALIC, SIMON NAME 2315 NW 107 Ave, Box 111 STREET ADDRESS 2315 N W 107 AVE BOX 111 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33172 CITY-ST-ZIP Miami, FL 33172 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF PRECTOR