

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

04 FEB -6 AM 9:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P85000060295	
1. Entity Name NICA MOTORS, INC.	

Principal Place of Business 9301 NW 27 AVE MIAMI, FL 33147 US	Mailing Address 1770 SW 8 ST MIAMI, FL 33135 US
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DO NOT WRITE IN THIS SPACE

01052004 No Chg-P CR2E034 (10/03)

4. FEI Number 65-0810926	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$6.75 Additional Fee Required
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6. Name and Address of Current Registered Agent CASTILLO, ALVARO B ESQ 1300 BRICKELL AVENUE, SUITE 200 MIAMI, FL 33131
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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 Horacio Ruiz R DATE 01/31/2004

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when submitting)

FILE MONTHLY FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fee
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RUZ, ENRIQUE 1300 BRICKELL AVENUE, SUITE 200 MIAMI, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RUZ, ROBERTO 1300 BRICKELL AVENUE, SUITE 200 MIAMI, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RUZ, HORACIO 1300 BRICKELL AVENUE, SUITE 200 MIAMI, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RUZ, EDUARDO 1300 BRICKELL AVENUE, SUITE 200 MIAMI, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

01/22/01-80018-015 150.00

R. Ruiz

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(2)(b), 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 files empowered.

SIGNATURE: Horacio Ruiz R DATE 01/31/2004

Signature and typed or printed name of signing officer or director