

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 02, 2005 08:00 AM
Secretary of State

DOCUMENT # P95000060295

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



02242005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0610926

Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CASTILLO, ALVARO B ESQ
1390 BRICKELL AVENUE,
SUITE 200
MIAMI, FL 33131

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IN THIS SPACE**

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 / Horacio Ruiz

02/25/05

Signature, typed or printed name of registered agent and agent applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution.

☒ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D
NAME RUIZ, ENRIQUE
STREET ADDRESS 1390 BRICKELL AVENUE, SUITE 200
CITY-ST-ZIP MIAMI, FL

TITLE D
NAME RUIZ, ROBERTO
STREET ADDRESS 1390 BRICKELL AVENUE, SUITE 200
CITY-ST-ZIP MIAMI, FL

TITLE D
NAME RUIZ, HORACIO
STREET ADDRESS 1390 BRICKELL AVENUE, SUITE 200
CITY-ST-ZIP MIAMI, FL

TITLE D
NAME RUIZ, EDUARDO
STREET ADDRESS 1390 BRICKELL AENUE, SUITE 200
CITY-ST-ZIP MIAMI, FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

U00000248806
03/02/05-80044-014 163.75

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IN THIS SPACE**

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Horacio Ruiz R / Horacio Ruiz

02/25/05

(305)693-7122

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #