. 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 16, 2007 08:00 A Secretary of State DOCUMENT # P97000000238 1. Entity Namo NICOLE DEAN, INC. Principal Place of Business Mailing Address 3600 NE 170 ST 3600 NE 170 ST N MIAMI BEACH FL 33160 N MIAMI BEACH FL 33160 2. Principal Place of Business - No P.O. Box # 3. Mailing Addross Suite, Apl. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0715826 Not Applicable Country Žιρ 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 Namo MONELLA, RICHARD Street Address (P.O. Box Number is Not Acceptable) 3600 NE 170 ST #D-111 N MIAMI BEACH FL 33160 City Zip Code 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 _ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TATLE ☐ Change Addition MONELLA, RICHARD NAME NAME 3600 NE 170 ST #D-111 STREET ADDRESS STREET ADDRESS N MIAMI BEACH FL 33160 CITY+ST-7IP CITY-ST-ZIP ☐ Delete IME ☐ Change TITLE ☐ AddItion NAME NAME STREET ADDRESS STREET ANDRESS CITY-S1-ZIP CITY-ST-ZUP ШП Delete HILE ☐ 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-7IP CITY-ST-ZIP ☐ Delete Change Addition HITE TITLE NAME NAME: U00000706643 STREET ADDRESS STREET ADDRESS 04/24/07-80042-019 150.00 CITY-ST-7IP CITY - ST-ZIP TITLE ☐ Defete TITLE Change ☐ Add:tion NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. 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 eath; 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:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/3/07

305) 772-6607

Daytime Phone #