## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 15, 2008 08:00 Al Secretary of State DOCUMENT # P97000000238 1. Entity Name 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 Address Suite, Apl. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State Applied For City & State 4. FEI Number 65-0715826 Not Applicable Ζıp Country Zφ Country \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MONELLA, RICHARD Street Address (P.O. Box Number is Not Acceptable) 3600 NE 170 ST #D-111 N MIAMI BEACH FL 33160 City 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 Signatura, typed or primed name of registered agent and the ill applicable (NOTE: Registered Agéril alignature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Change Addition ☐ Defete TITLE U00000898331 25708-80083-020 150.00 NAME MONELLA, RICHARD STREET ADDRESS 3600 NE 170 ST #D-111 STREET ADDRESS CITY-ST-ZIP N MIAMI BEACH FL 33160 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE ☐ Derete TITLE ☐ Change Addition 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-S1-ZIP TITLE ☐ Derete TITLE ☐ Change ☐ Addition NAME ΝΑΜΓ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P 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 oath, that I am an officer or director of the corporation or the received or thustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

OFFICER OR DIRECTOR

ddress, with all other like empowered.

of the corporation or the recei if changed, or on an attachange

SIGNATURE:

FILED

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