

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED

04 SEP '1 PM 12:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P97000012592

1. Entity Name
NUEVE SOLES, INC.



Principal Place of Business
520 BRICKELL KEY DRIVE
SUITE 0-305
MIAMI, FL 33131 US

Mailing Address
520 BRICKELL KEY DRIVE
SUITE 0-305
MIAMI, FL 33131 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

08202004

Chg-P

CR2E034 (10/03)

4. FEI Number
65-0732360

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

FREEMAN BUTTERMAN HABER ROJAS & STANHAM LL
520 BRICKELL KEY DRIVE
SUITE 0-305
MIAMI, FL 33131

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 resigning)

DATE

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	AS	☒ Delete
NAME	FREEMAN, STEPHEN A	
STREET ADDRESS	520 BRICKELL KEY DR., #305	
CITY-ST-ZIP	MIAMI, FL 33131	
TITLE	PD	☐ Delete
NAME	FABBRI, PAULO L LUIS	
STREET ADDRESS	520 BRICKELL KEY DR. #305	
CITY-ST-ZIP	MIAMI, FL 33131	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS	400041096964	
CITY-ST-ZIP	09/15/04--01025--010 **\$1.25	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	VP	☐ Change ☒ Addition
NAME	GIORGIO FABBRI	
STREET ADDRESS	520 BRICKELL KEY DR	
CITY-ST-ZIP	MIAMI, FL 33131	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNED OFFICER OR DIRECTOR

Paulo L Fabbri 8/20/04

Date

Daytime Phone

(305) 374-3800

CORPORATE RESOLUTION

The undersigned, being the Director of Nueve Soles, Inc., a Florida Corporation,
(the "Corporation"), hereby adopts the following corporate resolutions:

RESOLVED: That the following individual be appointed to the position opposite
his name:

Giorgio Fabbri, Vice President

ALSO RESOLVED: That simultaneously with the above appointment,
the Corporation shall now only be composed of:

**Giorgio Fabbri, Vice President
Paulo Luis Fabbri, Director/President**

**IN WITNESS WHEREOF, I have hereunto set my hand and seal this 20th day of
August, 2004.**


Paulo Luis Fabbri, President

Buchanan Ingersoll PC
ATTORNEYS

Jennifer Olmedo-Rodriguez
305 347 5794
olmedorodriguezj@bipc.com

Bank of America Tower
100 S.E. Second Street, 34th Floor
Miami, FL 33131-2158

T 305 347 4080
F 305 347 4089
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August 31, 2004

VIA PRIORITY UPS & FACSIMILE

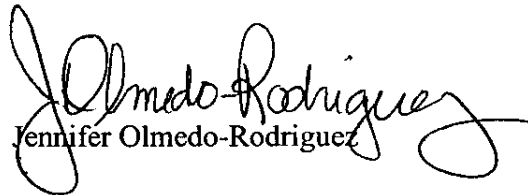
Marquita Williams
Document Specialist
Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Nueve Soles, Inc., a Florida corporation

Dear Ms. Williams:

Pursuant to your request, enclosed please find the original 2004 For Profit Corporation Amended Annual Report and Corporate Resolution adding Giorgio Fabbri as Vice President of Nueve Soles, Inc. executed by Paulo Luis Fabbri, President of Nueve Soles, Inc. We have also enclosed the original letter authorizing you to update Nueve Soles's corporate information to reflect the changes set forth in the Corporate Resolution and Amended Annual Report, as well as a check in the amount of \$61.25. We trust that you will find everything in order. Should you have any questions or comments, or should you need anything further in this regard, please do not hesitate to contact undersigned counsel.

Very truly yours,


Jennifer Olmedo-Rodriguez

JOR/
49938-1
Enclosure

cc: Nueve Soles, Inc.
Richard A. Morgan, Esq.
Stephen Freeman, Esq.