

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000044288

1. Corporation Name
NOVEAUX ART PAINT CO., INC.

Principal Place of Business
3438 S.W. 22ND TERRACE
MIAMI FL 33145

Mailing Address
3438 S.W. 22ND TERRACE
MIAMI FL 33145

FILED
Mar 10, 1999 8:00 am
Secretary of State

03-10-1999 90185 038 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/19/1997

4. FEI Number
65-0770018

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 171 SW 64th AVE.

Suite, Apt. #, etc.

22

23 MIAMI, FL

24 33144 25 USA

2a. Mailing Address

26 171 SW 64th AVE.

Suite, Apt. #, etc.

27

28 MIAMI, FL

29 33144 30 USA

9. Name and Address of Current Registered Agent

SALAZAR, ENRIQUE
3438 SW 22ND TERRACE
MIAMI FL 33145

10. Name and Address of New Registered Agent

81 Name ENRIQUE J. SALAZAR

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

83 171 SW 64th AVE

84 City MIAMI FL 85 Zip Code 33144

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

03-01-99

12. OFFICERS AND DIRECTORS

TITLE PD
NAME SALAZAR, ENRIQUE
STREET ADDRESS 3438 S.W. 22ND TERRACE
CITY-ST-ZIP MIAMI FL 33145

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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NAME
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CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD
1.2 NAME ENRIQUE J. SALAZAR
1.3 STREET ADDRESS 171 SW 64th AVE
1.4 CITY-ST-ZIP MIAMI, FL 33144

2.1 TITLE V
2.2 NAME Jose Ramon Muñoz
2.3 STREET ADDRESS 1818 SW 22 AVE APT # 4
2.4 CITY-ST-ZIP MIAMI, FL 33145

3.1 TITLE S
3.2 NAME Axsa Carolina Aleman
3.3 STREET ADDRESS 171 SW 64th AVE
3.4 CITY-ST-ZIP MIAMI, FL 33144

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: ENRIQUE SALAZAR

03-01-99 (305) 308-2652

Date

Daytime Phone #

CR2E034 (11/98)