## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

## Feb 25, 2004 8:00 am Secretary of State DOCUMENT # P97000047616 1. Entity Name 02-25-2004 90048 041 \*\*\*150.00 **NEW NOGUE CORPORATION** Principal Place of Business Mailing Address 10624 SW 5TH ST SWEETWATER FL 33174 10624 SW 5TH ST SWEETWATER FL 33174 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State 4. FEI Number Applied For City & State 59-2627668 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GISPERT, JOSE M Street Address (P.O. Box Number is Not Acceptable) 7501 S.W. 138TH COURT MIAMI FL 33183 City Zio 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 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 TITLE lvia M. Garcia NAME NOGUERA, CARMEN NAME 360 SW 82 St. STREET ADDRESS 10624 SW 5TH ST. STREET ADDRESS **SWEETWATER FL 33174** CITY-ST-7IP CITY-ST-7IP iami. Delete Change Change TITLE STD TITLE **A**buition NOGUERA, ROBERTO NAME NAME Daniel Garcia 13360 SW 82 St. 10624 SW 5TH ST STREET ADDRESS STREET ADDRESS SWEETHWATER FL 33174 CITY-ST-ZIP CITY-ST-7/P TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C/TY-ST-7IP 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.

CARMEN NOGUERA

SIGNATURE:

2-16-04

FILED