2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 22, 2007 8:00 am DOCUMENT # P97000073872 Secretary of State 1. Entity Name 03-22-2007 90012 016 ***150.00 NITRAM HOLDINGS, INC. Principal Place of Business Mailing Address P.O. BOX 430340 6465 SW 84 STREET **MIAMI FL 33143** MIAMI FL 33248-0340 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0836544 Not Applicable Zip Zip Country 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 **BURELL & ASSOCIATES 6465 SW 84 STREET** Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33143** 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: Fedisiered Agent signature required when reinstating) DATE 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. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD THEE Delete THE Change ☐ Addition MARTIN, LEO NAMI NAME 6465 SW 84 STREET STREET ADDRESS STREET ADDRESS MIAMI FL 33143 CITY-S1-7IE CITY-ST-ZIP THUE Defete HILLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY ST ZIP illtt --- Delete--Change ☐ Addition NAM NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY ST. ZIP Delete TETLE Change ■ Addition NAM STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CITY - ST - ZIP ☐ Delete Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST ZIP TITLE Delete THE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-7IP 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 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:** IGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #