

FAX NO. : 954 349 8410

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Secretary of State

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2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)			
DOCUMENT # P99000023131		1. Only Name NICOLTA CORPORATION	
2. Principal Place of Business 1000 E. 15TH STREET MIAMI, FL 33139		3. Mailing Address 1000 E. 15TH STREET MIAMI, FL 33139	
4. Principal Place of Business 483 Talavera Rd. Dade, Fla. 33139		5. Mailing Address 483 Talavera Rd. Dade, Fla. 33139	
6. City and State Weston, FL		7. City and State Weston, FL	
8. ZIP Code 33326		9. ZIP Code 33326	
10. Name and Address of Registered Agent CHRISTINA WILLIAMS 100 S FEDERAL HWY SUITE 201 BOCA RATON, FL 33432		11. Name and Address of Registered Agent Andres Rodriguez 141 N.E 3 Ave #604 Miami FL 33132	
12. The above named entity executed this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am therefore authorized to sign this statement of registered agent.			
13. Signature 		14. Signature 	
15. I, the undersigned, certify that the information furnished on this form is true and correct, and that I am a resident of the State of Florida, and that I am the owner of the corporation, or an authorized agent of the corporation, or an authorized agent of the corporation.		16. I, the undersigned, certify that the information furnished on this form is true and correct, and that I am a resident of the State of Florida, and that I am the owner of the corporation, or an authorized agent of the corporation, or an authorized agent of the corporation.	
17. Signature Christina Williams		18. Signature Andres Rodriguez	