

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000039491

FILED
Apr 26, 2004
Secretary of State

Entity Name: NOUVELLE DESIGNS, INC.

Current Principal Place of Business:

4644 SW 74TH AVENUE
MIAMI, FL 33155

New Principal Place of Business:

8810 NW 24 TR
MIAMI, FL 33172

Current Mailing Address:

4644 SW 74TH AVENUE
MIAMI, FL 33155

New Mailing Address:

8810 NW 24 TR
MIAMI, FL 33172

FEI Number: 65-0929480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMPER, MARIE H
13048 SW 91 PLACE
MIAMI, FL 33176

Name and Address of New Registered Agent:

SAMPER, MARIE H
8810 NW 24 TR
MIAMI, FL 33172

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.

SIGNATURE: MARIE H SAMPER

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SAMPER, MARIE H
Address: 4644 SW 74TH AVENUE
City-St-Zip: MIAMI, FL 33155

Title: SVD () Delete
Name: SAMPER, MIGUEL
Address: 4644 SW 74TH AVENUE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SAMPER, MARIE H
Address: 8810 NW 24 TR
City-St-Zip: MIAMI, FL 33172

Title: SVD (X) Change () Addition
Name: SAMPER, MIGUEL
Address: 8810 NW 24 TR
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARIE H SAMPER

PR

04/26/2004

Electronic Signature of Signing Officer or Director

Date