2000 UNIFORM BUSINESS REPORT (UBR)

FILED Sep 01, 2000 8:00 am Secretary of State DOCUMENT # P99000083934 1. Entity Name **NOGI CORPORATION** 09-01-2000 90006 001 ****50.00 09-01-2000 90006 002 ***500.00 Principal Place of Business Mailing Address 7820 CAMINO REAL, J316 7820 CAMINO REAL. J316 MIAMI FL 33143 MIAMI FL 33143 20204 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0990206 Not Applicable Zip Country Zip 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 Name VENTURA, ENRIQUE J JR Street Address (P.O. Box Number is Not Acceptable) 255 UNIVERSITY DR. CORAL GABLES FL 33134 City Zip Code FL 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. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) · FILE NOW!!! FEE IS \$550.00 .9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE Delete ☐ Change ☐ Addition TITLE NAME VENTURA, JULIO A NAME STREET ADDRESS 7820 CAMINO REAL, J316 STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP **MIAMI FL 33143 PSVT** TITLE ☐ Addition ☐ Delete TITLE ☐ Change VENTURA, JULIO A NAME NAME STREET ADDRESS 7820 CAMINO REAL, J316 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33143 ☐ Delete ☐ Change Addition TITI F NAME NAME STREET ADDRESS STREET ADDRES CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Defete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

CR2E034 (5/00)