2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # V17311 Mar 11, 2005 08:00 AM 1. Entity Name Secretary of State CUSTOM MICA DESIGN, INC. Principal Place of Business Mailing Address 12228 SW 130 STREET MIAMI FL 33186 12228 SW 130 STREET MIAMI FL 33186 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FE! Number Applied For 59-2206376 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NIEVES, JOSE Street Address (P.O. Box Number is Not Acceptable) 13381 S.W. 46TH TERR. **MIAMI FL 33155** City 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 Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 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 1111 F n Delete TITLE ☐ Change Addition U00000259329 NIEVES, JOSE NAME NAME 03/11/05-80019-021 150.00 STREET ADDRESS 13381 S.W. 46TH TERR. STREET ADDRESS CITY - ST - ZIF **MIAMI FL 33155** CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change Addition NAME NIEVES, ELIZABETH NAME STREET ADDRESS 13381 S.W. 46TH TERR. STREET AUDRESS CITY-ST-ZIP **MIAMI FL 33155** CITY ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE 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-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP CITY-ST-ZIP 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 1 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.

Jose Nieves- President

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

03-09-05

305-251-8500

Daytime Phone #