2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 13, 2007 08:00 AM Secretary of State DOCUMENT # V17311 1. Entity Name 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 - 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 59-2206376 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo NIEVES, JOSE 13381 S.W. 46TH TERR. Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33155** Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered effice 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 is applicable (NOTE: Registered 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILE Delcle Change Addition 11111 NIEVES, JOSE NAMI NAMI U000000705515 13381 S.W. 46TH TERR. STREET ADDRESS STREET ADDRESS 04/23/07-80051-012 150.00 **MIAMI FL 33155** CITY-S1-7IP CHY-S1-7IP Delete HELE ☐ Change ☐ Addition NIEVES, ELIZABETH NAMI^{*} NAME 13381 S.W. 46TH TERR. STREET ADDRESS STRUET ADDRESS **MIAMI FL 33155** CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete 11114 Add:tion NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY+SI-ZIP TITLE Delete Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-S1-ZIP CHY-ST-ZIP ☐ Delete 11111 ☐ Change Addition NAME NAME. STREET ADDRESS STRUET ADDRESS CITY-SI-7IP CHY-SI-ZIP mur Delete Obt ☐ Change ☐ Addition NAME NAMO STREET ADDRESS STREET ADORESS CITY-ST-ZIP

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 regal effect as if made under eath; 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:

JOSE NIEVES PRESIDENT

04-06-07

305-251-8500

FILED