

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 307603

FILED
Apr 17, 2009
Secretary of State

Entity Name: NICK'S INCORPORATED

Current Principal Place of Business:

12 NE 3RD ST
MIAMI, FL 33132

New Principal Place of Business:

225 NORTH MIAMI AVE
MIAMI, FL 33128

Current Mailing Address:

12 NE 3RD ST
MIAMI, FL 33132

New Mailing Address:

225 NORTH MIAMI AVE
MIAMI, FL 33128

FEI Number: 59-1152359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERBELL, SONIA
9321 SW 25 CT.
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: KERBEL, JOSE
Address: 2494 EAGLE RUN DRIVE
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOSE KERBEL

PDS

04/17/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date