

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052934

FILED
May 06, 2011
Secretary of State

Entity Name: NICK INSURANCE & FINANCIAL SOLUTIONS, INC.

Current Principal Place of Business:

10710 SW 134 TER
MIAMI, FL 33176

New Principal Place of Business:

10725 SW 134 TER
MIAMI, FL 33176

Current Mailing Address:

10710 SW 134 TER
MIAMI, FL 33176

New Mailing Address:

10725 SW 134 TER
MIAMI, FL 33176

FEI Number: 03-0465924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, ESTEBAN
14001 SW 104TH AVE
MIAMI, FL 33176 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

OFFICERS AND DIRECTORS:

Title: D
Name: TIMMER, HARVEY
Address: 10725 SW 134 TER
City-St-Zip: MIAMI, FL 33176

I hereby 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 all other like empowered.

SIGNATURE: HARVEY TIMMER

D

05/06/2011

Electronic Signature of Signing Officer or Director

Date