

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042301

FILED
Apr 24, 2006
Secretary of State

Entity Name: NICARAN INVESTMENT, INC.

Current Principal Place of Business:

201 ALHAMBRA CIRCLE STE 502
CORAL GABLES, FL 33134

New Principal Place of Business:

999 BRICKELL AV
1002
MIAMI, FL 33131

Current Mailing Address:

201 ALHAMBRA CIRCLE STE 502
CORAL GABLES, FL 33134

New Mailing Address:

999 BRICKELL AV
1002
MIAMI, FL 33131

FEI Number: 20-1525475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VITALE, TONY
479 NE 30TH STREET,
901
MIAMI, FL 33137 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: PS () Delete
Name: MANGIONE, NICOLA
Address: 4010 PALM PLACE
City-St-Zip: WESTON, FL 33331

Title: VD () Delete
Name: DE MANGIONE, CARMEN C
Address: 4010 PALM PLACE
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: MANGIONE, NICOLO
Address: 4010 PALM PLACE
City-St-Zip: WESTON, FL 33331

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

I hereby certify that the information supplied with this filing does not qualify for the 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: NICOLO MANGIONE

PS

04/24/2006

Electronic Signature of Signing Officer or Director

_____ Date