2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127667

Entity Name: NICHE BUSINESS PUBLISHING INC

FILED Apr 13, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16500 COLLINS AVENUE 19201 COLLINS AVENUE

CU130B 210

SUNNY ISLES BEACH, FL 33160 SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

PO BOX 800316 AVENTURA, FL 33280

FEI Number: 20-1594930 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

VARELA, JAIRO VARELA, JAIRO

16500 CÓLLINS AVENUE 17700 NOTH BAY ROAD 908

SUITE 210

SUNNYS ISLES BEACH, FL 33160 US SUNNYS ISLES BEACH, FL 33160 US

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: 04/13/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

VARELA, JAIRO Name: VARELA, JAIRO Name: 16500 COLLINS AVENUE- SUITE 210 PO BOX 800316 Address: Address: City-St-Zip: SUNNY ISLES, FL 33160 City-St-Zip: AVENTURA, FL 33280

Title: VΡ Title: VΡ () Delete (X) Change () Addition

Name: DEDIEGO, DAMARIS Name: DEDIEGO, DAMARIS 16500 COLLINS AVENUE - SUITE 210 PO BOX 800316 Address: Address: SUNNY ISLES BEACH, FL 33160 AVENTURA, FL 33280 City-St-Zip: City-St-Zip:

Title: () Delete Title: SEC SEC (X) Change () Addition

VARELA, JUAN M VARELA, JUAN M Name: Name: 16500 COLLINS AVENUE - SUITE 210 PO BOX 800316 Address: Address: City-St-Zip: SUNNY ISLES BEACH, FL 33160 City-St-Zip: AVENTURA, FL 33280

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: JAIRO VARELA **PSD** 04/13/2007