

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116068

FILED
Jan 23, 2012
Secretary of State

Entity Name: NIKITA TILE & GROUT CLEANING INC.

Current Principal Place of Business:

6327 WALK CIRCLE
BOCA RATON, FL 33433

New Principal Place of Business:

1540 NW 3RD STREET
SUITE #120
DEERFIELD BEACH, FL 33442

Current Mailing Address:

6327 WALK CIRCLE
BOCA RATON, FL 33433

New Mailing Address:

9300 LAKE SERENA DRIVE
BOCA RATON, FL 33496

FEI Number: 86-1146711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARAGA, AMIR
6327 WALK CIRCLE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

SARAGA, AMIR
9300 LAKE SERENA DRIVE
BOCA RATON, FL 33496 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: _____

Electronic Signature of Registered Agent

01/23/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SARAGA, AMIR
Address: 9300 LAKE SERENA DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: D
Name: LIMOR, CARMEL SARAGA
Address: 9300 LAKE SERENA DRIVE
City-St-Zip: BOCA RATON, FL 33496

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: LIMOR, CARMEL SARAGA

D

01/23/2012

Electronic Signature of Signing Officer or Director

Date