

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000101723

FILED
Jan 11, 2008
Secretary of State

Entity Name: NIKO'S AMERICA INVESTMENTS, INC.

Current Principal Place of Business:

4300 BISCAYNE BOULEVARD
SUITE 204
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

4300 BISCAYNE BOULEVARD
SUITE 204
MIAMI, FL 33137

New Mailing Address:

FEI Number: 20-5321343 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIFUENTES, MARIA
4300 BISCAYNE BOULEVARD
SUITE 204
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: P, T () Delete
Name: LIENDO, CAROLINA
Address: 1 CENTURY LANE, #509
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Delete
Name: LIENDO, RAFAEL
Address: 1 CENTURY LANE, #509
City-St-Zip: MIAMI BEACH, FL 33139

Title: S () Delete
Name: CIFUENTES, MARIA
Address: 4300 BISCAYNE BOULEVARD, SUITE 204
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CAROLINA LIENDO

P

01/11/2008

Electronic Signature of Signing Officer or Director

_____ Date