

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000101723

FILED
Apr 04, 2011
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

OFFICERS AND DIRECTORS:

Title: P, T
Name: LIENDO, CAROLINA
Address: 1 CENTURY LANE, #509
City-St-Zip: MIAMI BEACH, FL 33139

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

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

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: CAROLINA LIENDO

P

04/04/2011

Electronic Signature of Signing Officer or Director

Date