

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037884

FILED
Feb 27, 2012
Secretary of State

Entity Name: NICK'S INTERNATIONAL INSTALLATIONS INC

Current Principal Place of Business:

6721 CODY ST
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

6721 CODY ST
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 26-2394615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERDOMO, NICOLAS
6721 CODY ST
HOLLYWOOD, FL 33024 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
Name: PERDOMO, NICOLAS
Address: 6721 CODY ST
City-St-Zip: HOLLYWOOD, FL 33024

Title: V
Name: MIRANDA, MARICELA
Address: 6721 CODY ST
City-St-Zip: HOLLYWOOD, FL 33024

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: NICOLAS PERDOMO

PD

02/27/2012

Electronic Signature of Signing Officer or Director

_____ Date