

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000054897

Entity Name: NIDO 1 INVEST CORP

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

825 ARTHUR GODFREY ROAD
2ND.FLOOR
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

825 ARTHUR GODFREY ROAD
2ND.FLOOR
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 27-0623978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICASTRO, LUCRECIA
825 ARTHUR GODFREY ROAD
2ND.FLOOR
MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

NICASTRO, LUCRECIA
825 ARTHUR GODFREY ROAD
2ND.FLOOR
MIAMI BEACH, FL 33140 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:

01/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NICASTRO, LUCRECIA
Address: 825 ARTHUR GODFREY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

Title: D
Name: PACHECO, GUSTAVO
Address: 825 ARTHUR GODFREY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

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: LUCRECIA NICASTRO

P

01/25/2011

Electronic Signature of Signing Officer or Director

Date