

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000054897

Entity Name: NIDO 1 INVEST CORP

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

50 BISCAYNE BLVD. APT. 4505
MIAMI, FL 33132

New Principal Place of Business:

50 BISCAYNE BOULEVARD
APT.4505
MIAMI, FL 33132 US

Current Mailing Address:

50 BISCAYNE BLVD. APT. 4505
MIAMI, FL 33132

New Mailing Address:

50 BISCAYNE BOULEVARD
APT.4505
MIAMI, FL 33132 US

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 33140 US

Name and Address of New Registered Agent:

NICASTRO, LUCRECIA
50 BISCAYNE BOULEVARD
APT.4505
MIAMI, FL 33132 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:

01/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NICASTRO, LUCRECIA
Address: 50 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33132 US

Title: D
Name: PACHECO, GUSTAVO
Address: 50 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33132 US

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

01/13/2012

Electronic Signature of Signing Officer or Director

Date