2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127283

Entity Name: NICOBRO HOLDINGS, INC.

Current Principal Place of Business:

201 SOUTH BISCAYNE BOULEVARD SUITE 800 MIAMI, FL 33131

Current Mailing Address:

201 SOUTH BISCAYNE BOULEVARD SUITE 800 MIAMI, FL 33131

FEI Number: 26-1492294 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAW CENTER OF THE AMERICAS, LLC 201 SOUTH BISCAYNE BOULEVARD SUITE 800 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

FILED Apr 12, 2013

Secretary of State

CC6123684194

Officer/Director Detail:

Title D Title PST

Name GORIN, NICOLE Name BROD, GEORGE

Address 201 SOUTH BISCAYNE BOULEVARD, Address 201 SOUTH BISCAYNE BOULEVARD,

STE 800 STE 800

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

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.