

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103919

Entity Name: NIU OF FLORIDA, INC.**Current Principal Place of Business:**800 W. YAMATO ROAD
SUITE 100
BOCA RATON, FL 33433**Current Mailing Address:**800 W. YAMATO ROAD
SUITE 100
BOCA RATON, FL 33433 US**FEI Number:** 26-3818515**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**PATRONIS, JIMMY T
200 EAST GAINES STREET
TALLAHASSEE, FL 32399 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: JIMMY PATRONIS CHIEF FINANCIAL OFFICER STATE OF FLORIDA	02/03/2020
Electronic Signature of Registered Agent	Date

Officer/Director Detail :

Title	S	Title	T, TREASURER, DIRECTOR
Name	SMITH, LAUREN	Name	SMITH, ANDREW
Address	800 W. YAMATO ROAD, SUITE 100	Address	800 W. YAMATO ROAD SUITE 100
City-State-Zip:	BOCA RATON FL 33431	City-State-Zip:	BOCA RATON FL 33433
Title	PD		
Name	WIENER, MICHAEL		
Address	800 W. YAMATO ROAD SUITE 100		
City-State-Zip:	BOCA RATON FL 33433		

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: MICHAEL WIENER	PRES	02/03/2020
Electronic Signature of Signing Officer/Director Detail		Date