2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000005430

Entity Name: NICK CHELS INC.

Current Principal Place of Business:

6000 WEST OAKLAND PARK BLVD

SUNRISE, FL 33313

Current Mailing Address:

6000 WEST OAKLAND PARK BLVD SUNRISE. FL 33313 US

FEI Number: 82-4649428 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DURAND, LUCKNER 3137 ENCLAVE WAY LAUDERHILL, FL 33319 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: LUCKNER DURAND 06/29/2020

Electronic Signature of Registered Agent

Date

FILED Jun 29, 2020

Secretary of State

4603894510CC

Officer/Director Detail:

Title P Title VP

NameDURAND, LUCKNERNameDELILLE, NICOLE IAddress3137 ENCLAVE WAYAddress3137 ENCLAVE WAYCity-State-Zip:LAUDERHILL FL 33319City-State-Zip:LAUDERHILL FL 33319

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: LUCKNER DURAND PRESIDENT