

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000025582

Entity Name: NICNAT INC.

Current Principal Place of Business:

13030 SW 75TH AVE
MIAMI, FL 33156

Current Mailing Address:

13030 SW 75TH AVE
MIAMI, FL 33156

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DEL VALLE MAS, MARIA E
13030 SW 75TH AVE
MIAMI, FL 33156 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

Officer/Director Detail :

Title P
Name DEL VALLE MAS, MARIA E
Address 13030 SW 75TH AVE
City-State-Zip: MIAMI FL 33156

Title VP
Name MAS, RAFAEL J
Address 13030 SW 75TH AVE
City-State-Zip: MIAMI FL 33156

Title TRES
Name MAS, NATALIA M
Address 13030 SW 75TH AVE
City-State-Zip: MIAMI FL 33156

Title SEC
Name MAS, RAFAEL L
Address 13030 SW 75TH AVE
City-State-Zip: MIAMI FL 33156

Title SEC
Name MAS, NINA C
Address 13030 SW 75 AVE
City-State-Zip: MIAMI FL 33156

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: MARIA E. DEL VALLE MAS

P

04/03/2013

Electronic Signature of Signing Officer/Director Detail

Date