

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005442

Entity Name: NICHE USA INC.

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

220 E. DELAWARE AVE #1488
NEWARK, DE 19711

New Principal Place of Business:

2915 OGLETOWN RD
1488
NEWARK, DE 19713

Current Mailing Address:

220 E. DELAWARE AVE #1488
NEWARK, DE 19711

New Mailing Address:

2915 OGLETOWN RD
1488
NEWARK, DE 19713

FEI Number: 99-0362428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CP
Name: SORENSEN, KIM
Address: 2915 OGLETOWN RD
City-St-Zip: NEWARK, DE 19713

Title: DST
Name: LEPAGE, MICHEL
Address: 2915 OGLETOWN RD
City-St-Zip: NEWARK, DE 19713

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: KIM SORENSEN

MRS

03/27/2012

Electronic Signature of Signing Officer or Director

Date