

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000750

FILED
Feb 02, 2010
Secretary of State

Entity Name: NICOLES INDUSTRIAL WAREHOUSE CONDOMINIUM ASSOCIATION INC.

Current Principal Place of Business:

8055 W 23 AVE STE 2
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

8055 W 23 AVE STE 2
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 20-2215774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERLO, MARCELO
8055 W 23 AVE #2
HIALEAH, FL 33016 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: P
Name: MENDEZ, TONY
Address: 7001 W 20 AVE.
City-St-Zip: HIALEAH, FL 33016

Title: VP
Name: ANAYA, VICTOR
Address: 2265 W 80 ST #1
City-St-Zip: HIALEAH, FL 33016

Title: S
Name: HUIZENGA, PAUL
Address: 8055 W 23 AVE. #2
City-St-Zip: HIALEAH, FL 33016

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAUL HUIZENGA

S

02/02/2010

Electronic Signature of Signing Officer or Director

Date