

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009113

FILED
Aug 27, 2009
Secretary of State

Entity Name: FOUNDATION NICOMIEL, INC.

Current Principal Place of Business:

890 NE 158TH ST.
N. MIAMI BCH, FL 33162

New Principal Place of Business:

Current Mailing Address:

890 NE 158TH ST.
N. MIAMI BCH, FL 33162

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SILVER, ELIETTE
890 NE 158TH ST.
N. MIAMI BCH, FL 33162 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SILVER, ELIETTE
Address: 890 NE 158TH ST.
City-St-Zip: N. MIAMI BCH, FL 33162

Title: VD () Delete
Name: FANFAN, JEAN-CLAUDE
Address: 11607 CANAL DR., APT. 1
City-St-Zip: N. MIAMI, FL 33181

Title: STD () Delete
Name: NICOLEAU, LEO
Address: 9831 W. FERN LANE
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ELIETTE SILVER

PRES

08/27/2009

Electronic Signature of Signing Officer or Director

Date