

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009113

FILED
Apr 30, 2011
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: 27-0588797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

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

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: ELIETTE SILVER

PD

04/30/2011

Electronic Signature of Signing Officer or Director

Date