

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000092430

FILED  
Apr 24, 2007  
Secretary of State

Entity Name: NICAMERICA FINANCIAL GROUP, INC.

## Current Principal Place of Business:

6073 NW 167TH STREET, UNIT C-27  
MIAMI, FL 33015 US

## New Principal Place of Business:

13332 SW 45TH DRIVE  
MIRAMAR, FL 33027 US

## Current Mailing Address:

6073 NW 167TH STREET, UNIT C-27  
MIAMI, FL 33015 US

## New Mailing Address:

13332 SW 45TH DRIVE  
MIRAMAR, FL 33027 US

FEI Number: 65-1043813

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROCHA, BERTHA  
6073 NW 167TH STREET, UNIT C-27  
MIAMI, FL 33015 US

## Name and Address of New Registered Agent:

ROCHA, BERTHA  
13332 SW 45TH DRIVE  
MIRAMAR, FL 33027 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: BERTHA R. ROCHA

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ROCHA, BERTHA R  
Address: 6073 NW 167TH STREET, UNIT C-27  
City-St-Zip: MIAMI, FL 33015 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ROCHA, BERTHA R  
Address: 13332 SW 45TH DRIVE  
City-St-Zip: MIRAMAR, FL 33027 US

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

SIGNATURE: BERTHA R. ROCHA

P

04/24/2007

Electronic Signature of Signing Officer or Director

Date