

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000093117

Entity Name: NICA U.S.A., CORP.

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

2503 NW 23 ST.
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2503 NW 23 ST.
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-1042656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, ANDRES D
1995 NW 53 ST #A
MIAMI, FL 33142 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD
Name: SANCHEZ, ANDRES D
Address: 1995 NW 53 ST A
City-St-Zip: MIAMI, FL 33142

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: ANDRES D SANCHEZ

PVD

04/22/2010

Electronic Signature of Signing Officer or Director

Date