

P01000031978

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

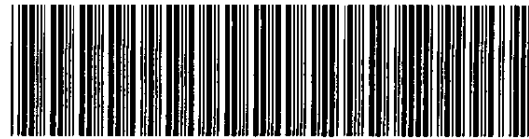
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

TR 4-25-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Niko- Laos Enterprises, Inc.
Name of Corporation

DOCUMENT NUMBER: P01000031978

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Samantha Jackson
Name of Contact Person

Meriam Financial Services, Inc.
Firm/Company

PO Box 52588
Address

Mesa, AZ 85208
City/State and Zip Code

nycklisa@optonline.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Samantha Jackson at (720) 318.8456
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this
document of change is submitted for a corporation organized under the laws of the State of Florida
in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Niko-Laos Enterprises, Inc.
2. The principal office address: 2341 Hollywood Blvd, Hollywood, FL 33020
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 03/29/2001 Document number: P01000031978
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State: (If resigned, enter resigned)

Sardinha, Eduardo

6030 Hollywood Blvd Ste 220

Hollywood, FL 33024

6. The name and street address of the new registered agent (if changed) and /or registered office
(if changed):

Sardinha, Eduardo

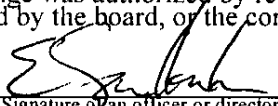
2341 Hollywood Blvd

P.O. Box NOT acceptable

Hollywood, FL 33020

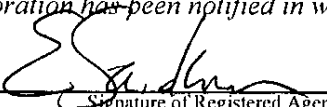
The street address of its registered office and the street address of the business office of its registered agent,
as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Eduardo Sardinha
Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete performance
of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this
document is being filed merely to reflect a change in the registered office address, I hereby confirm that the
corporation has been notified in writing of this change.*


Signature of Registered Agent

4/20/11
Date

If signing on behalf of an entity:

Typed or Printed Name

***** FILING FEE: \$35.00 *****