

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079406

Entity Name: NISSI INTERNATIONAL INC.

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

815 N. HOMESTEAD BLVD
#350
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

815 N. HOMESTEAD BLVD
#350
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 65-1017161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, VICTOR
815 N. HOMESTEAD BLVD #350
HOMESTEAD, FL 330333215 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: PT () Delete
Name: LOPEZ, VICTOR
Address: 815 N. HOMESTEAD BLVD #350
City-St-Zip: HOMESTEAD, FL 330333215

Title: S () Delete
Name: LOPEZ, MARIA A
Address: 815 N. HOMESTEAD BLVD #350
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: LOPEZ, VICTOR
Address: 815 N. HOMESTEAD BLVD #350
City-St-Zip: HOMESTEAD, FL 33030

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: VICTOR LOPEZ

PTS

01/13/2005

Electronic Signature of Signing Officer or Director

Date