

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085563

FILED
Apr 02, 2008
Secretary of State

Entity Name: NICO INTERNATIONAL, INC.

Current Principal Place of Business:

2960 NW 2ND AVE.
SUITE #2
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2960 NW 2ND AVE.
SUITE #2
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-1134973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRECCO, FERNANDO JR.
5677 N.W. 89TH AVE
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

GRECCO, FERNANDO JR.
2960 NW 2ND AVE
#2
BOCA RATON, FL 33431 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:

04/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRECCO, FERNANDO JR
Address: 2960 NE 2ND AVE. SUITE 2
City-St-Zip: BOCA RATON, FL 33413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRECCO, FERNANDO JR
Address: 2960 NW 2ND AVE. SUITE 2
City-St-Zip: BOCA RATON, FL 33431

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: FERNANDO GRECCO JR

D

04/02/2008

Electronic Signature of Signing Officer or Director

Date