

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085563

Entity Name: NICO INTERNATIONAL, INC.

FILED
Aug 04, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

3100 NW BOCA RATON BLVD
SUITE 112
BOCA RATON, FL 33431

Current Mailing Address:

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

New Mailing Address:

5677 NW 89TH AVE
CORAL SPRINGS, FL 33067

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

Name and Address of New Registered Agent:

GRECCO, FERNANDO JR.
5677 NW 89TH AVE
CORAL SPRINGS, FL 33067 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:

08/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GRECCO, FERNANDO JR
Address: 5677 NW 89TH AVE
City-St-Zip: CORAL SPRINGS, FL 33067

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: FERNANDO GRECCO JR

PRES

08/04/2010

Electronic Signature of Signing Officer or Director

Date