

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107691

Entity Name: NICOLA ELECTRIC, INC.

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

7291 NW 12 STREET
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7291 NW 12 STREET
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-1155758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NICOLA, LUIS M
4658 SW 129 AVE
MIAMI, FL 33175 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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: NICOLA, LUIS M
Address: 4658 SW 129 AVE
City-St-Zip: MIAMI, FL 33175

Title: VP
Name: NICOLA, MILAY
Address: 13000 SW 51 STREET
City-St-Zip: MIRAMAR, FL 33027

Title: SECR
Name: NICOLA, LEOPOLDINA
Address: 4658 SW 129 AVE
City-St-Zip: MIAMI, FL 33175

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: LUIS M. NICOLA

PRES

03/04/2011

Electronic Signature of Signing Officer or Director

Date