2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 02, 2006 08:00 AN DOCUMENT # P02000020695 **Secretary of State** 1. Entity Name NIK & SITA, INC. Principal Place of Business Mailing Address 109 NORTHEAST 2ND AVENUE 109 NORTHEAST 2ND AVENUE MIAMI, FL 33132 MIAMI, FL 33132 02232006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0618872 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LINELEYAN, NIKOLAAS DO NOT WRITE 52 N.E. 51ST STREET MIAMI, FL 33137 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature regulard when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE LINELEYAN, NIKOLAAS B NAME STREET ADDRESS 109 NORTHEAST 2ND AVENUE CITY-ST-ZIP MIAMI, FL 33132 U00000454012 03/14/06-80044-017 150.00 STD TITLE NAME MELANINGSIH, SITA STREET ADDRESS 109 NORTHEAST 2ND AVENUE CITY-ST-ZIP MIAMI, FL 33132 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report by true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all progrise empowered.

SIGNATURE >

STREET ADDRESS CHTY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

X FEB 28 2006 X (305) 358 575

FILED