

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000088481

Entity Name: NICOLE CUSSELL, INC.

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

26300 SW 227 AVENUE  
HOMESTEAD, FL 33031

## New Principal Place of Business:

500 BRICKELL AVENUE  
#1600  
MIAMI, FL 33131

## Current Mailing Address:

26300 SW 227 AVENUE  
HOMESTEAD, FL 33031

## New Mailing Address:

500 BRICKELL AVENUE  
#1600  
MIAMI, FL 33131

FEI Number: 54-2077569

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CUSSELL, NICOLE A  
26300 SW 227 AVENUE  
HOMESTEAD, FL 33031 US

## Name and Address of New Registered Agent:

CUSSELL, NICOLE A  
500 BRICKELL AVENUE  
#1600  
MIAMI, FL 33131 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: NICOLE CUSSELL

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: MS ( ) Delete  
Name: CUSSELL, NICOLE A P  
Address: 26300 SW 227 AVENUE  
City-St-Zip: HOMESTEAD, FL 33031

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS (X) Change ( ) Addition  
Name: CUSSELL, NICOLE A P  
Address: 500 BRICKELL AVENUE #1600  
City-St-Zip: MIAMI, FL 33131

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: NICOLE CUSSELL

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date