2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000104500

Entity Name: NIRO, INC.

FILED Mar 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

875 CORAL RIDGE DRIVE CORAL SPRINGS, FL 33071 US

Current Mailing Address: New Mailing Address:

875 CORAL RIDGE DRIVE CORAL SPRINGS, FL 33071 US

FEI Number: 54-2082516 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MC GLYNN, J R 9600 W. SAMPLE ROAD SUITE 507 CORAL SPRINGS, FL 33065 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 BICI, ROBERT

 Address:
 10741 NW 5 ST

 City-St-Zip:
 PLANTATION, FL 33324

Title: \

 Name:
 BICI, NILA

 Address:
 10741 NW 5 ST

 City-St-Zip:
 PLANTATION, FL 33324

Title: S

 Name:
 BICI, KAAN

 Address:
 10741 NW 5 ST

 City-St-Zip:
 PLANTATION, FL 33324

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: ROBERT BICI PSTD 03/09/2012