

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042301

Entity Name: NICARAN INVESTMENT, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

201 ALHAMBRA CIRCLE STE 502
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

201 ALHAMBRA CIRCLE STE 502
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-1525475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARVESU, MANUEL M
201 ALHAMBRA CIRCLE STE 502
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

VITALE, TONY
479 NE 30TH STREET,
901
MIAMI, FL 33137 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: TONY VITALE

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MANGIONE, NICOLO
Address: 4010 PALM PLACE
City-St-Zip: WESTON, FL 33331

Title: VD () Delete
Name: DE MANGIONE, CARMEN C
Address: 4010 PALM PLACE
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: MANGIONE, NICOLA
Address: 4010 PALM PLACE
City-St-Zip: WESTON, FL 33331

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NICOLA MANGIONE

SR

04/25/2005

Electronic Signature of Signing Officer or Director

Date