

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042301

Entity Name: NICARAN INVESTMENT, INC.

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

999 BRICKELL AV
500
MIAMI, FL 33131

New Principal Place of Business:

2333 BRICKELL AV
SUITE D1
MIAMI, FL 33129

Current Mailing Address:

999 BRICKELL AV
500
MIAMI, FL 33131

New Mailing Address:

2333 BRICKELL AV
SUITE D1
MIAMI, FL 33129

FEI Number: 20-1525475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VITALE, TONY
999 BRICKELL AVENUE
500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MANGIONE, CARMEN
2333 BRICKELL AVENUE
SUITE D1
MIAMI, FL 33129 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: CARMEN MANGIONE

03/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MANGIONE, NICOLO
Address: 2333 BRICKELL AV. SUITE D1
City-St-Zip: MIAMI, FL 33129

Title: D
Name: DE MANGIONE, CARMEN C
Address: 2333 BRICKELL AV. SUITE D1
City-St-Zip: MIAMI, FL 33129

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: CARMEN MANGIONE

D

03/07/2011

Electronic Signature of Signing Officer or Director

Date