

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000125992

Entity Name: NICO & NANA INC.

**FILED**  
**Apr 11, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

10208 N.W. 52ND TERRACE  
MIAMI, FL 33178 US

**New Principal Place of Business:**

**Current Mailing Address:**

10208 N.W. 52ND TERRACE  
MIAMI, FL 33178 US

**New Mailing Address:**

FEI Number: 14-1902179

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

MONT, LOUIS  
10208 NW 52ND TERRACE  
DORAL, FL 33178 US

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

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: PRES  
Name: MONT, LOUIS  
Address: 10208 N.W. 52ND TERRACE  
City-St-Zip: MIAMI, FL 33178 US

Title: VP  
Name: MONT, JORGE  
Address: 996 STAGHORN RD  
City-St-Zip: PURLEAR, NC 28665 US

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: LOUIS MONT

PRES

04/11/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date