

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140703

Entity Name: NICOYA ENTERPRISES INC

FILED
Jun 17, 2011
Secretary of State

Current Principal Place of Business:

2302 NW 87 TERRACE
MIAMI, FL 33147

New Principal Place of Business:

2561 WEST 3RD AVENUE
HIALEAH, FL 33010

Current Mailing Address:

2302 NW 87 TERRACE
MIAMI, FL 33147

New Mailing Address:

2561 WEST 3RD AVENUE
HIALEAH, FL 33010

FEI Number: 20-0506024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OROZCO, FERNANDO
2302 NW 87 TERRACE
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

OROZCO, FERNANDO
2561 WEST 3RD AVENUE
HIALEAH, FL 33010 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: FERNANDO OROZCO

06/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: OROZCO, FERNANDO
Address: 2561 WEST 3RD AVENUE
City-St-Zip: HIALEAH, FL 33010

Title: VPSD
Name: SEVILLA, ANABELL
Address: 2561 WEST 3RD AVENUE
City-St-Zip: HIALEAH, FL 33010

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: FERNANDO OROZCO

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06/17/2011

Electronic Signature of Signing Officer or Director

Date