

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009600

FILED  
Sep 15, 2008  
Secretary of State

Entity Name: NIEVES FINANCIAL INVESTMENT CORP.

## Current Principal Place of Business:

3868 BRAGANZA AVE  
MIAMI, FL 33133

## New Principal Place of Business:

10175 SW 75 PLACE  
PINECREST, FL 33156

## Current Mailing Address:

3868 BRAGANZA AVE  
MIAMI, FL 33133

## New Mailing Address:

10175 SW 75 PLACE  
PINECREST, FL 33156

FEI Number: 20-0603493

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NIEVES, MICKEY  
3868 BRAGANZA AVE  
MIAMI, FL 33133 US

## Name and Address of New Registered Agent:

NIEVES, MICKEY  
10175 SW 75 PLACE  
PINECREST, FL 33156 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: MICKEY NIEVES

09/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: VLASYUK, GREGORY  
Address: 3868 BRAGANZA AVE  
City-St-Zip: MIAMI, FL 33133

Title: VP/D ( ) Delete  
Name: NIEVES, MICKEY  
Address: 3868 BRAGANZA AVE  
City-St-Zip: MIAMI, FL 33133

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: NIEVES, MICKEY  
Address: 10175 SW 75 PLACE  
City-St-Zip: PINECREST, FL 33156

Title: VP/D (X) Change ( ) Addition  
Name: NIEVES, MICKEY  
Address: 10175 SW 75 PLACE  
City-St-Zip: PINECREST, FL 33156

Title: VP ( ) Change (X) Addition  
Name: VLASYUK, OKSANA  
Address: 10175 SW 75 PLACE  
City-St-Zip: PINECREST, FL 33156

Title: MGR ( ) Change (X) Addition  
Name: FOIRA, MILENNYS  
Address: 10175 SW 75 PLACE  
City-St-Zip: PINECREST, FL 33156

Title: AGNT ( ) Change (X) Addition  
Name: HIFNI, BANDAR O  
Address: 10175 SW 75 PLACE  
City-St-Zip: PINECREST, FL 33156

Title: AGNT ( ) Change (X) Addition  
Name: ALMASHI, AHMED H  
Address: 10175 SW 75 PLACE  
City-St-Zip: PINECREST, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MICKEY NIEVES

P

09/15/2008

Electronic Signature of Signing Officer or Director

Date