

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012282

Entity Name: NYCE ENTERPRISES INC.

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

9048 NW 93 ST
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

9048 NW 93 ST
MEDLEY, FL 33178

New Mailing Address:

133 WEST 17 STREET
HIALEAH, FL 33010

FEI Number: 20-0632808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, BARBARA T
1531 W 2 AVE
HIALEAH, FL 33010 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, JULIO SR
Address: 9048 NW 93 ST
City-St-Zip: MEDLEY, FL 33178

Title: V () Delete
Name: RODRIGUEZ, JULIO C JR
Address: 9048 NW 93 ST
City-St-Zip: MEDLEY, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, JULIO SR
Address: 133 WEST 17 STREET
City-St-Zip: HIALEAH, FL 33010

Title: V (X) Change () Addition
Name: RODRIGUEZ, JULIO C JR
Address: 133 WEST 17 STREET
City-St-Zip: HIALEAH, FL 33010

I hereby certify that the information supplied with this filing does not qualify for the 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: JULIO C. RODRIGUEZ

VP

04/24/2006

Electronic Signature of Signing Officer or Director

_____ Date