

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045521

Entity Name: NICFAZ27, INC

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

1600 S FEDERAL HIGHWAY
SUITE 420
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

1600 S FEDERAL HIGHWAY
SUITE 420
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 20-0860458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAZIO, NICOLE M
2463 NE 14TH ST CSWY
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

GERONI, NICOLE M
2463 NE 14TH ST CSWY
POMPANO BEACH, FL 33062 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: NICOLE M GERONI

04/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: FAZIO, NICOLE M
Address: 2463 NE 14TH ST CSWY
City-St-Zip: POMPANO BEACH, FL 33062 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GERONI, NICOLE M
Address: 2463 NE 14TH ST CSWY
City-St-Zip: POMPANO BEACH, FL 33062 US

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: NICOLE M GERONI

PRES

04/10/2008

Electronic Signature of Signing Officer or Director

Date