

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000081388

Entity Name: NIKO INVESTMENTS GROUP, INC.

FILED
Nov 03, 2005
Secretary of State

Current Principal Place of Business:

1034 SW 123TH AVENUE
MIAMI, FL 33184

New Principal Place of Business:

11440 N. KENDALL DRIVE
STE 210
MIAMI, FL 33176

Current Mailing Address:

1034 SW 123TH AVENUE
MIAMI, FL 33184

New Mailing Address:

11440 N. KENDALL DRIVE
STE 210
MIAMI, FL 33176

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADRIGAL, JESUS
8960 SW 87 CT., STE. 4
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

MADRIGAL, JESSE
11440 N. KENDALL DRIVE
SUITE 210
MIAMI, FL 33176 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: JESSE MADRIGAL

11/03/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MADRIGAL, JESUS
Address: 1034 SW 123TH AVENUE
City-St-Zip: MIAMI, FL 33184

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MADRIGAL, JENNY
Address: 11440 N. KENDALL DRIVE STE 210
City-St-Zip: MIAMI, FL 33176

Title: VD () Change (X) Addition
Name: MADRIGAL, JESSE
Address: 11440 N. KENDALL DRIVE STE 210
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JESUS MADRIGAL

PD

11/03/2005

Electronic Signature of Signing Officer or Director

Date