2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081388

MADRIGAL, JESUS

6365 COLLIN AVE 2201

MIAMI BEACH, FL 33141

Name:

Address:

City-St-Zip:

Entity Name: NIKO INVESTMENTS GROUP, INC.

FILED Apr 18, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 11440 N. KENDALL DRIVE STE 210 MIAMI, FL 33176 **Current Mailing Address: New Mailing Address:** 11440 N. KENDALL DRIVE STE 210 MIAMI, FL 33176 FEI Number: 20-1157405 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MADRIGAL, JENNY Name: Name: 11440 N. KENDALL DRIVE STE 210 Address: Address: City-St-Zip: MIAMI, FL 33176 City-St-Zip: Title: VD Title: () Delete () Change () Addition MADRIGAL, JESSE Name: Name: 11440 N. KENDALL DRIVE STE 210 Address: Address: MIAMI, FL 33176 City-St-Zip: City-St-Zip: () Delete Title: Title: DP () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: JENNY MADRIGAL DT 04/18/2007