2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122601

Entity Name: NICHRIMAR CORPORATION

FILED Feb 09, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1025 ALTON ROAD 403 MIAMI BEACH, FL 33139 **Current Mailing Address: New Mailing Address:** 1025 ALTON ROAD MIAMI BEACH, FL 33139 FEI Number: 20-1537304 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: ZAMBRANO, OSCAR 1025 ALTON ROAD 403 MIAMI BEACH, FL 33139 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 **OFFICERS AND DIRECTORS:** Title: ZAMBRANO, OSCAR Name: 1025 ALTON ROAD SUITE#403 Address:

City-St-Zip: MIAMI BEACH, FL 33139

Title: VΡ

Name: GUEVARA, MARTHA

Address: 1025 ALTON ROAD SUITE#403 MIAMI BEACH, FL 33139 City-St-Zip:

I hereby 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 all other like empowered.

Ρ SIGNATURE: OSCAR ZAMBRANO 02/09/2011