

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127667

Entity Name: NICHE BUSINESS PUBLISHING INC

FILED  
May 02, 2008  
Secretary of State

## Current Principal Place of Business:

19201 COLLINS AVENUE  
CU130B  
SUNNY ISLES BEACH, FL 33160

## New Principal Place of Business:

19370 COLLINS AVENUE  
B2  
SUNNY ISLES BEACH, FL 33160

## Current Mailing Address:

PO BOX 800316  
AVENTURA, FL 33280

## New Mailing Address:

FEI Number: 20-1594930

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VARELA, JAIRO  
17700 NOTH BAY ROAD  
908  
SUNNYS ISLES BEACH, FL 33160 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: VARELA, JAIRO  
Address: PO BOX 800316  
City-St-Zip: AVENTURA, FL 33280

Title: VP ( ) Delete  
Name: DEDIEGO, DAMARIS  
Address: PO BOX 800316  
City-St-Zip: AVENTURA, FL 33280

Title: SEC (X) Delete  
Name: VARELA, JUAN M  
Address: PO BOX 800316  
City-St-Zip: AVENTURA, FL 33280

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SECR (X) Change ( ) Addition  
Name: VARELA, YANILA  
Address: 17700 N. BAY RD #908  
City-St-Zip: SUNNY ISLES, FL 33160

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: YANILA VARELA

SEC

05/02/2008

Electronic Signature of Signing Officer or Director

Date