2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162075

Entity Name: NICK PLATING, INC

FILED Apr 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

535 N. W. 29TH STREET 535 N. W. 29TH STREET ATTN: NELSIDO HERNANDEZ MIAMI, FL 33127

MIAMI, FL 33127

Current Mailing Address: New Mailing Address:

535 N. W. 29TH STREET 535 N. W. 29TH STREET ATTN: NELSIDO HERNANDEZ MIAMI, FL 33127

MIAMI, FL 33127

FEI Number: 20-1959853 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:

HERNANDEZ, NELSIDO 535 N. W. 29TH STREET MIAMI, FL 33127 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:

Name: HERNANDEZ, NELSIDO Address: 535 N. W. 29TH STREET City-St-Zip: MIAMI, FL 33127

Title: ST

 Name:
 HERNANDEZ, IRIS

 Address:
 535 N. W. 29TH STREET

 City-St-Zip:
 MIAMI, FL 33127

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.

SIGNATURE: NELSIDO HERNANDEZ PD 04/01/2011