

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087585

Entity Name: NICOLAUDIE AMERICA, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

8751 COMMODITY CIRCLE
SUITE #8
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

8751 COMMODITY CIRCLE
SUITE #8
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 20-1810197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEVALIER, JULIEN
8718 KENMURE CV
ORLANDO, FL 32836 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

OFFICERS AND DIRECTORS:

Title: DPST
Name: NICOLAUDIE, BRUNO
Address: 8718 KENMURE CV
City-St-Zip: ORLANDO, FL 32836

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: BRUNO NICOLAUDIE

DPST

01/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date