2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145555

Entity Name: NICO INVESTMENTS CORPORATION

FILED Jul 02, 2006 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

6060 INDIAN CREEK AVE 6060 INDIAN CREEK DRIVE

UNIT # 1106 UNIT 1108

MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 US

Current Mailing Address: New Mailing Address:

4215 SHERIDAN AVE APT. #102 4215 SHERIDAN AVE APT. 102

MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 US

FEI Number: 51-0588035 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:

GARIBOTTI, PABLO N
6060 INDIAN CREEK AVE
6060 INDIAN CREEK DRIVE

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: 07/02/2006

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 Title: P (X) Change () Addition

Name: GARIBOTTI, PABLO N Name: GARIBOTTI, PABLO N

Address: 6060 INDIAN CREEK AVE, UNIT # 1106 Address: 6060 INDIAN CREEK DRIVE, UNIT 1108

City-St-Zip: MIAMI BEACH, FL 33140 City-St-Zip: MIAMI BEACH, FL 33140 US

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.

SIGNATURE: PABLO N. GARIBOTTI P 07/02/2006