

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145555

FILED
Aug 27, 2010
Secretary of State

Entity Name: NICO INVESTMENTS CORPORATION

Current Principal Place of Business:

6060 INDIAN CREEK DRIVE
UNIT 1108
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

4215 SHERIDAN AVE
UNIT 102
MIAMI BEACH, FL 33140 US

Current Mailing Address:

6060 INDIAN CREEK DRIVE
UNIT 1108
MIAMI BEACH, FL 33140 US

New Mailing Address:

4215 SHERIDAN AVE
UNIT 102
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:

GARIBOTTI, PABLO N
6060 INDIAN CREEK DRIVE
UNIT 1108
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

GARIBOTTI, PABLO N
4215 SHERIDAN AVE
UNIT 102
MIAMI BEACH, FL 33140 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: PABLO N. GARIBOTTI

08/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARIBOTTI, PABLO N
Address: 4215 SHERIDAN AVE UNIT 102
City-St-Zip: MIAMI BEACH, FL 33140 US

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: PABLO N. GARIBOTTI

P

08/27/2010

Electronic Signature of Signing Officer or Director

Date