

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149589

Entity Name: NIKKI ANNE FRANCIS, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

1147 - 102ND STREET
BAY HARBOUR ISLANDS, FL 33154

New Principal Place of Business:

1147 - 102 STREET
BAY HARBOUR ISLANDS, FL 33154

Current Mailing Address:

PO BOX 54-6701
SURFSIDE, FL 33154

New Mailing Address:

PO BOX 75-8331
CORAL SPRINGS, FL 33075

FEI Number: 04-3833373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAUDIA, GATICA
1147 - 102ND STREET
BAY HARBOUR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

CLAUDIA, GATICA
12156 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33075 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:

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GATICA, CLAUDIA
Address: PO BOX 54-6701
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GATICA, CLAUDIA
Address: PO BOX 75-8331
City-St-Zip: CORAL SPRINGS, FL 33075

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: CLAUDIAGATICA

PRES

04/21/2008

Electronic Signature of Signing Officer or Director

Date