2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149589

Entity Name: NIKKI ANNE FRANCIS, INC.

FILED Apr 14, 2009 Secretary of State

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

1147 - 102 STREET 3273 NW 118TH DRIVE BAY HARBOUR ISLANDS, FL 33154 CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

PO BOX 75-8331 3273 NW 118TH DRIVE CORAL SPRINGS, FL 33075 CORAL SPRINGS, FL 33065

FEI Number: 04-3833373 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:

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

CLAUDIA, GATICA
3273 NW 118TH DRIVE
CORAL SPRINGS, FL 33065 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: CLAUDIA GATICA 04/14/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 GATICA, CLAUDIA
 Name:
 GATICA, CLAUDIA

 Address:
 PO BOX 75-8331
 Address:
 3273 NW 118TH DRIVE

 City-St-Zip:
 CORAL SPRINGS, FL 33075
 City-St-Zip:
 CORAL SPRINGS, FL 33065

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: CLAUDIA GATICA OWNE 04/14/2009