

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149964

FILED
Apr 17, 2009
Secretary of State

Entity Name: NICKI MINA INTERNATIONAL CORPORATION

Current Principal Place of Business:

% CAPE LIGHT PROPERTIES
7345 SAND LAKE RD - STE 407
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

% CAPE LIGHT PROPERTIES
7345 SAND LAKE RD - STE 407
ORLANDO, FL 32819

New Mailing Address:

C/O SONU SHUKLA
7380 SAND LAKE RD - STE 500 PBM 5002
ORLANDO, FL 32819

FEI Number: 59-3639840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUKLA, SONU CPA
5950 LAKEHURST DR
STE 287
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

SHUKLA, SONU CPA
7380 SAND LAKE RD.
STE 500
ORLANDO, FL 32819 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:

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SARMENTO, CARLOS
Address: 7345 SAND LAKE RD - # 407
City-St-Zip: ORLANDO, FL 32819

Title: D () Delete
Name: DIAS GARCIA, JORGE B JR
Address: 7345 SAND LAKE RD - # 407
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JORGE DIAS GARCIA

D

04/17/2009

Electronic Signature of Signing Officer or Director

Date