

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149964

FILED
Feb 22, 2012
Secretary of State

Entity Name: NICKI MINA INTERNATIONAL CORPORATION

Current Principal Place of Business:

CARLOS ANDRE SARMENTO
7802 KINGSPONTE PKWY 210
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

CARLOS ANDRE SARMENTO
7802 KINGSPONTE PKWY 210
ORLANDO, FL 32819

New Mailing Address:

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
7380 SAND LAKE RD.
STE 500
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

RICHARD, BENINATI
7802 KINGSPONTE PKWY
STE 210
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: RICH BENINATI

02/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SARMENTO, CARLOS
Address: 7802 KINGSPONTE PKWY 210
City-St-Zip: ORLANDO, FL 32819

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

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: CARLOS SARMENTO

D

02/22/2012

Electronic Signature of Signing Officer or Director

Date