

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000011522

Entity Name: NICO OF NORTH MIAMI, INC

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

11800 NW 10TH. AVE.
MIAMI, FL 33168

New Principal Place of Business:

11800 NW 10TH. AVENUE
MIAMI, FL 33168 US

Current Mailing Address:

11800 NW 10TH. AVE.
MIAMI, FL 33168

New Mailing Address:

11800 NW 10TH AVENUE
MIAMI, FL 33168 US

FEI Number: 20-4193696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORES, RAFAEL
11800 NW 10TH. AVE.
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

FLORES, RAFAEL
716 WEST PALM AIR
POMPANO BEACH, FL 33069 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: RAFAEL FLORES

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLORES, RAFAEL
Address: 11800 NW 10TH. STREET
City-St-Zip: MIAMI, FL 33168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLORES, RAFAEL
Address: 716 WEST PALM AIR
City-St-Zip: POMPANO BEACH, FL 33069 US

I hereby certify that the information supplied with this filing does not qualify for the 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: RAFAEL FLORES

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date