

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000027725

FILED
Apr 10, 2011
Secretary of State

Entity Name: NICMAR INVESTMENT COMPANY

Current Principal Place of Business:

8019 N. GOMEZ AVE.
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

PO BOX 151527
TAMPA, FL 33684

New Mailing Address:

FEI Number: 56-2571948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTEAGUDO, MARIO
8019 N GOMEZ AVE
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MONTEAGUDO, MARIO
Address: 8019 N GOMEZ AVE
City-St-Zip: TAMPA, FL 33614

Title: PRES
Name: MONTEAGUDO, NICOLAS
Address: 4610 N MATANZAS
City-St-Zip: TAMPA, FL 33614

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: MARIO MONTEAGUDO

DIRE

04/10/2011

Electronic Signature of Signing Officer or Director

Date