

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000115509

Entity Name: NIKKI'S USA INC

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

89 ALAFAYA WOODS BLVD
OVIEDO, FL 32765 US

New Principal Place of Business:

Current Mailing Address:

89 ALAFAYA WOODS BLVD
OVIEDO, FL 32765 US

New Mailing Address:

FEI Number: 20-5529418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN PIONEERS ADVISORY INC
5218 PAYLOR LANE
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

NIKKI SLATER
14670 BRADDOCK OAK DRIVE
ORLANDO, FL 32837 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: NIKKI SLATER

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SLATER, NIKKI
Address: 89 ALAFAYA WOODS BLVD
City-St-Zip: OVIEDO, FL 32765 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NIKKI SLATER

P

04/25/2008

Electronic Signature of Signing Officer or Director

Date