

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156559

Entity Name: NICHE MARKET STORES CORP.

FILED  
May 01, 2007  
Secretary of State

## Current Principal Place of Business:

329 N.E. 57 STREET  
REAR  
MIAMI, FL 33137 US

## Current Mailing Address:

329 N.E. 57 STREET  
REAR  
MIAMI, FL 33137 US

## New Principal Place of Business:

3015 N.W. 79TH STREET  
B106-108  
MIAMI, FL 33147 US

## New Mailing Address:

3015 N.W. 79TH STREET  
B106-108  
MIAMI, FL 33147 US

FEI Number: 20-8088220

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARCELUS, MAKINSON  
329 N.E. 57STREET  
REAR  
MIAMI, FL 33137 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MARCELUS, MAKINSON  
Address: 329 N.E. 57 STREET  
City-St-Zip: MIAMI, FL 33137 US

Title: VP ( ) Delete  
Name: ROMEO, ALAIN  
Address: 13800 N E 6 AVE APT 22  
City-St-Zip: NORTH MIAMI, FL 33161

## 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: MAKINSON MARCELUS

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date