

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011002

FILED
Feb 21, 2011
Secretary of State

Entity Name: NICE TWICE AT KEY BISCAYNE CORP

Current Principal Place of Business:

941 CRANDON BLVD
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

941 CRANDON BLVD
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 20-8297232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPZER, ALEX W
166 HARBOR DR
15
KEY BISCAYNE, FL 33149 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: PD
Name: CARIDAD, ELIZABETH
Address: 166 HARBOR DR 15
City-St-Zip: KEY BISCAYNE, FL 33149

Title: SD
Name: LIPZER, ALEX W
Address: 166 HARBOR DR 15
City-St-Zip: KEY BISCAYNE, FL 33149

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: ELIZABETH CARIDAD

PD

02/21/2011

Electronic Signature of Signing Officer or Director

Date