

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 06, 2012
Secretary of State**

DOCUMENT# P07000060986

Entity Name: MICHAEL J NIRO INC

Current Principal Place of Business:

4350 NE 4TH AVE
BOCA RATON, FL 33431

New Principal Place of Business:

4350 NE 4TH AVE
BOCA RATON, FL 33431 US

Current Mailing Address:

4350 NE 4TH AVE
BOCA RATON, FL 33431

New Mailing Address:

4350 NE 4TH AVE
BOCA RATON, FL 33431 US

FEI Number: 26-0211965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIRO, MICHAEL J
4350 NE 4TH AVE
BOCA RATON, FL 33431 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: P
Name: NIRO, MICHAEL J
Address: 4350 NE 4TH AVE
City-St-Zip: BOCA RATON, FL 33431 US

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: MICHAEL J NIRO

P

03/06/2012

Electronic Signature of Signing Officer or Director

Date