

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000061275

Entity Name: NICOBEN, INC.

FILED
Feb 11, 2012
Secretary of State

Current Principal Place of Business:

116 7TH LANE
KEY LARGO, FL 33037

New Principal Place of Business:

1023 83RD STREET OCEAN
MARATHON, FL 33050

Current Mailing Address:

116 7TH LANE
KEY LARGO, FL 33037

New Mailing Address:

1023 83RD STREET OCEAN
MARATHON, FL 33050

FEI Number: 26-0227790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARROSO, MARIA A
116 7TH LANE
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

REYES, ELENA P
18025 SW 83RD COURT
PALMETTO BAY, FL 33057 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: ELENA P. REYES

02/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARROSO, MARIA A
Address: 116 7TH LANE
City-St-Zip: KEY LARGO, FL 33037

Title: S
Name: MORALES, JESUS O JR
Address: 1023 83 STREET
City-St-Zip: MARATHON, FL 33050

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: JESUS O MORALES

S

02/11/2012

Electronic Signature of Signing Officer or Director

Date