

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063019

Entity Name: NICOLATI'S INTERNACIONAL, INC

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

5438 SW 195TH TERR.
MIRAMAR, FL 33029

New Principal Place of Business:

4095 STATE ROAD 7
SUITE L-135
WELLINGTON, FL 33449

Current Mailing Address:

5438 SW 195TH TERR.
MIRAMAR, FL 33029

New Mailing Address:

4095 STATE ROAD 7
SUITE L-135
WELLINGTON, FL 33449

FEI Number: 94-3446216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZABLAH, FLORA I
5438 SW 195TH TERR.
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

ZABLAH, FLORA I
3415 COLLONADE DRIVE
WELLINGTON, FL 33449 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: FLORA I KAFATI DE ZABLAH

05/04/2010

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: PVST
Name: ZABLAH, FLORA I
Address: 3415 COLLONADE DRIVE
City-St-Zip: WELLINGTON, FL 33449

Title: D
Name: ZABLAH, PAOLA A
Address: 3415 COLLONADE DRIVE
City-St-Zip: WELLINGTON, FL 33449

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: FLORA ZABLAH KAFATI

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05/04/2010

Electronic Signature of Signing Officer or Director

Date