

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063019

Entity Name: NICOLATI'S INTERNACIONAL, INC

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 94-3446216 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZABLAH, FLORA I
3415 COLLONADE DRIVE
WELLINGTON, FL 33449 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: PRES
Name: ZABLAH, ENRIQUE 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

Title: VST
Name: ZABLAH, FLORA
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: ENRIQUE ZABLAH

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date