

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000087018

FILED
Feb 15, 2008
Secretary of State

Entity Name: NICOLAS INVESMENT SERVICE CENTERS, INC.

Current Principal Place of Business:

1970 E OSCEOLA PWY
SUITE 41
KISSIMMEE, FL 34743 US

New Principal Place of Business:

1434 RIDGE ST
N/A
KISSIMMEE, FL 34744 US

Current Mailing Address:

1970 E OSCEOLA PWY
SUITE 41
KISSIMMEE, FL 34743 US

New Mailing Address:

1970 E OSCEOLA PARKWAY
41
KISSIMMEE, FL 34744

FEI Number: 26-0677624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDOZA, JOSE N
1970 E OSCEOLA PWY
SUITE 41
KISSIMMEE, FL 34743 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MENDOZA, JOSE N
Address: 1970 E OSCEOLA PWY
City-St-Zip: KISSIMMEE, FL 34743

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P () Change (X) Addition
Name: AGROPECUARIA DON NIC, OLAS C.A
Address: LA CASTELLANA TORRE BANCO LARA # 5 C
City-St-Zip: CARACAS, DF VENEZUELA

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSE MENDOZA

P

02/15/2008

Electronic Signature of Signing Officer or Director

Date