

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000092274

FILED
Jul 10, 2008
Secretary of State

Entity Name: N.I.C. FINANCIAL SERVICES CORP.

Current Principal Place of Business:

10947 NW 79 ST.
SUITE 525
DORAL, FL 33178

New Principal Place of Business:

1069 SUNFLOWER CIRCLE
WESTON, FL 33327

Current Mailing Address:

10947 NW 79 ST.
SUITE 525
DORAL, FL 33178

New Mailing Address:

1069 SUNFLOWER CIRCLE
WESTON, FL 33327

FEI Number: 26-0709059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOVEA, GUILLERMO E
10947 NW 79 ST.
SUITE 525
DORAL, FL 33178 US

Name and Address of New Registered Agent:

GOVEA, GUILLERMO E
1069 SUNFLOWER CIRCLE
WESTON, FL 33327 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: GUILLERMO E GOVEA

07/10/2008

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: P () Delete
Name: GOVEA, GUILLERMO E
Address: 10947 NW 79 ST. SUITE 525
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOVEA, GUILLERMO E
Address: 1069 SUNFLOWER CIRCLE
City-St-Zip: WESTON, FL 33327

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: GUILLERMO E GOVEA

P

07/10/2008

Electronic Signature of Signing Officer or Director

Date