

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103064

Entity Name: NICKIM, INC.

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

1094 CYPRESS PARKWAY
KISSIMMEE, FL 34759

New Principal Place of Business:

1096 CYPRESS PARKWAY
KISSIMMEE, FL 34759

Current Mailing Address:

1094 CYPRESS PARKWAY
KISSIMMEE, FL 34759

New Mailing Address:

1096 CYPRESS PARKWAY
KISSIMMEE, FL 34759

FEI Number: 32-0219087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLO, LUIS
1094 CYPRESS PARKWAY
KISSIMMEE, FL 34759 US

Name and Address of New Registered Agent:

BELLO, LUIS
1096 CYPRESS PARKWAY
KISSIMMEE, FL 34759 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: LUIS BELLO

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BELLO, LUIS
Address: PO BOX 453116
City-St-Zip: KISSIMMEE, FL 34745

Title: VP () Delete
Name: MOREIRA, LILY
Address: PO BOX 453116
City-St-Zip: KISSIMMEE, FL 34745

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BELLO, LUIS
Address: 1096 CYPRESS PKWY
City-St-Zip: KISSIMMEE, FL 34759

Title: VP (X) Change () Addition
Name: MOREIRA, LILY
Address: 1096 CYPRESS PKWY
City-St-Zip: KISSIMMEE, FL 34759

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: LUIS BELLO

P

04/18/2008

Electronic Signature of Signing Officer or Director

Date