

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000018217

Entity Name: NIA BODY KITS CORP

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

20644 SW 133 AVE
MIAMI, FL 33177 US

New Principal Place of Business:

14157 SW 142 AVE
MIAMI, FL 33186 US

Current Mailing Address:

20644 SW 133 AVE
MIAMI, FL 33177 US

New Mailing Address:

FEI Number: 26-2001062 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ABRIL, KEVIN
20644 SW 133 AVE
MIAMI, FL 33177 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: P
Name: ABRIL, KEVIN
Address: 20644 SW 133 AVE
City-St-Zip: MIAMI, FL 33177 US

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: KEVIN ABRIL

CEO

02/09/2012

Electronic Signature of Signing Officer or Director

Date