2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049712

Entity Name: NIKKOS GROUP, INC

FILED Apr 27, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 7865 NW 57 STREET 2677 NW 79 AVE DORAL, FL 33122 DORAL, FL 33166 **New Mailing Address: Current Mailing Address:** 7523 NW 177 TERRACE HIALEAH, FL 33015 FEI Number: 26-2646963 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CRUZ, EDMUNDO J 7523 NW 177 TERRACE HIALEAH, FL 33015 L 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:

 Name:
 CRUZ, EDMUNDO J

 Address:
 7523 NW 177 TERRACE

 City-St-Zip:
 HIALEAH, FL 33015

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: EDMUNDO J CRUZ P 04/27/2011