

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000007587

Entity Name: NICAMERICAN, INC.

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

150 S.E. 2ND AVENUE, SUITE 1010
MIAMI, FL 33131

New Principal Place of Business:

50 BISCAYNE BLVD # 4306
MIAMI, FL 33132

Current Mailing Address:

150 S.E. 2ND AVENUE, SUITE 1010
MIAMI, FL 33131

New Mailing Address:

50 BISCAYNE BLVD # 4306
MIAMI, FL 33132

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOLOGNA, STEFANIA
150 S.E. 2ND AVENUE, SUITE 1010
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PREMIER RISING, INC
800 NE 195TH STREET STE 211
MIAMI, FL 33179 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: DIANA PINTO

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BONANNI, MARCO
Address: VIA MATTEOTTI 55
City-St-Zip: PRATO, PO 59100 IT

Title: DVP
Name: BONANNI, MARZIO
Address: VIA MATTEOTTI 55
City-St-Zip: PRATO, PO 59100 IT

Title: S
Name: LENOCI, SILVANA
Address: VIA MATTEOTTI 55
City-St-Zip: PRATO, PO 59100 IT

Title: T
Name: BONANNI, MARTINA
Address: VIA MATTEOTTI 55
City-St-Zip: PRATO, PO 59100 IT

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: MARCO BONANNI

DP

03/10/2011

Electronic Signature of Signing Officer or Director

Date