

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000007587

Entity Name: NICAMERICAN, INC.

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

50 BISCAYNE BLVD # 4306
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

50 BISCAYNE BLVD # 4306
MIAMI, FL 33132

New Mailing Address:

BV MAZZEO & CO CPAS
STE 103
MIAMI, FL 33186

FEI Number: 80-0360645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREMIER RISING, INC
800 NE 195TH STREET STE 211
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

BV MAZZEO & CO CPAS
13501 SW 128TH STREET
STE 103
MIAMI, FL 33186 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: B MAZZEO

03/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BONANNI, MARCO
Address: 50 BISCAYNE BLVD UNIT #4306
City-St-Zip: MIAMI, FL 33132

Title: DVP
Name: BONANNI, MARZIO
Address: 50 BISCAYNE BLVD UNIT #4306
City-St-Zip: MIAMI, FL 33132

Title: S
Name: LENOCI, SILVANA
Address: 50 BISCAYNE BLVD UNIT #4306
City-St-Zip: MIAMI, FL 33132

Title: T
Name: BONANNI, MARTINA
Address: 50 BISCAYNE BLVD UNIT #4306
City-St-Zip: MIAMI, FL 33132

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

03/23/2012

Electronic Signature of Signing Officer or Director

Date