

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000018122

Entity Name: NICA FOOD SERVICES, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

16045 NW 81 CT
MIAMI LAKES, FL 33016

New Principal Place of Business:

340 S.W. 109 AVENUE
MIAMI, FL 33174

Current Mailing Address:

16045 NW 81 CT
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 26-4367709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORALES, JOHNNY F
16045 NW 81 CT
MIAMI LAKES, FL 33016 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: MORALES, JOHNNY F
Address: 16045 NW 81 CT
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP
Name: MARTINEZ-MORALES, NHORA A
Address: 16045 NW 81 CT
City-St-Zip: MIAMI LAKES, FL 33016

Title: T
Name: BALMACEDA, GUILLERO A
Address: 16045 NW 81 CT
City-St-Zip: MIAMI LAKES, FL 33016

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: JOHNNY MORALES

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date