

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056231

**FILED**  
**Jan 20, 2010**  
**Secretary of State**

**Entity Name:** NI2 CONSTRUCTION, CORPORATION

**Current Principal Place of Business:**

11410 N. KENDALL DRIVE #105  
MIAMI, FL 33176

**New Principal Place of Business:**

9856 NW 51 TERRACE  
DORAL, FL 33178

**Current Mailing Address:**

11410 N. KENDALL DRIVE #105  
MIAMI, FL 33176

**New Mailing Address:**

9856 NW 51 TERRACE  
DORAL, FL 33178

**FEI Number:** 80-0439268

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NIETO, CESAR A  
11410 N. KENDALL DRIVE #105  
MIAMI, FL 33176 US

**Name and Address of New Registered Agent:**

NIETO, CESAR A  
9856 NW 51 TERRACE  
DORAL, FL 33178 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: CESAR A NIETO

01/20/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** DPT  
**Name:** NIETO, CESAR A  
**Address:** 9856 NW 51 TERRACE  
**City-St-Zip:** DORAL, FL 33178

**Title:** DVPS  
**Name:** NIETO, CESAR C  
**Address:** 9856 NW 51 TERRACE  
**City-St-Zip:** DORAL, FL 33178

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: CESAR C NIETO

VP

01/20/2010

Electronic Signature of Signing Officer or Director

Date