

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056231

FILED
Feb 10, 2012
Secretary of State

Entity Name: NI2 CONSTRUCTION, CORPORATION

Current Principal Place of Business:

8420 N.W. 61 ST.
MIAMI, FL 33166

New Principal Place of Business:

2929 SW 4TH AVE
MIAMI, FL 33129

Current Mailing Address:

8420 N.W. 61 ST.
MIAMI, FL 33166

New Mailing Address:

2929 SW 4TH AVE
MIAMI, FL 33129

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
2929 S.W. 4TH AVE
MIAMI, FL 33129 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: DPT
Name: NIETO, CESAR A
Address: 2929 S.W. 4TH AVE
City-St-Zip: MIAMI, FL 33129

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 A. NIETO

PRES

02/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date