

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000087516

FILED
Sep 17, 2010
Secretary of State

Entity Name: NICO IMPORT & EXPORT, INC.

Current Principal Place of Business:

5950 NW 99TH AVE.
UNIT 6
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

5950 NW 99TH AVE.
UNIT 6
MIAMI, FL 33178

New Mailing Address:

FEI Number: 27-1185259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.
18501 PINES BOULEVARD
SUITE 201
PEMBROKE PINES, FL 33029 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: PD
Name: RODRIGUEZ, MILAGROS
Address: 5950 NW 99TH AVE. UNIT 6
City-St-Zip: MIAMI, FL 33178

Title: VD
Name: SOTO, NERIO
Address: 5950 NW 99TH AVE. UNIT 6
City-St-Zip: MIAMI, FL 33178

Title: STD
Name: SOTO, HENRY
Address: 5950 NW 99TH AVE. UNIT 6
City-St-Zip: MIAMI, 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: HENRY SOTO

STD

09/17/2010

Electronic Signature of Signing Officer or Director

Date