

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000087516

Entity Name: NICO IMPORT & EXPORT, INC.

FILED  
Apr 17, 2011  
Secretary of State

## 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:

D SANTIAGO, REINALDO E SR  
10609 HAMMOCKS BLVD APT 123  
MIAMI, FL 33196 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: REINALDO D SANTIAGO

04/17/2011

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

PD

04/17/2011

Electronic Signature of Signing Officer or Director

Date