

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098323

Entity Name: NIKI, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

733 RICH DR
105
DEERFIELD BEACH, FL 33441

Current Mailing Address:

733 RICH DR
105
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

3450 BLUE LAKE DR
402
POMPANO BEACH, FL 33064

New Mailing Address:

3450 BLUE LAKE DR
402
POMPANO BEACH, FL 33064

FEI Number: 27-1427285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUZA, NICOLLY C
733 RICH DR
105
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

SOUZA, NICOLLY C
3450 BLUE LAKE DR
402
POMPANO BEACH, FL 33064 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: MARCOS REZENDE

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: SOUZA, NICOLLY C
Address: 3450 BLUE LAKE DR APT 402
City-St-Zip: POMPANO BEACH, FL 33441

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: NICOLLY C SOUZA

PDS

04/30/2012

Electronic Signature of Signing Officer or Director

Date