

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015853

FILED
Apr 12, 2011
Secretary of State

Entity Name: THE NIEVES & NIEVES COMPANY

Current Principal Place of Business:

12540 SW 72 TERRACE
MIAMI, FL 33183 US

New Principal Place of Business:

Current Mailing Address:

12540 SW 72 TERRACE
MIAMI, FL 33183 US

New Mailing Address:

FEI Number: 27-1961073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIUS, ANA M
12540 SW 72 TERRACE
MIAMI, FL 33183 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: P
Name: NIEVES, AIDA L
Address: 701 BRICKELL KEY BLVD #501
City-St-Zip: MIAMI, FL 33131 US

Title: VP
Name: NIEVES, AIDA L
Address: 701 BRICKELL KEY BLVD #501
City-St-Zip: MIAMI, FL 33131 US

Title: S
Name: RIUS, ANA
Address: 12540 SW 72 TERR
City-St-Zip: MIAMI, FL 33183 US

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: ANA RIUS

S

04/12/2011

Electronic Signature of Signing Officer or Director

Date