

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000030089

Entity Name: NICHAI II, CORP.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

1925 BRICKELL AVE STE D205
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1925 BRICKELL AVE STE D205
MIAMI, FL 33129

New Mailing Address:

FEI Number: 42-1771999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIDNEY DE MENEZES, ESQ.
1925 BRICKELL AVE STE D205
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

SIDNEY MENEZES, ESQ.
1925 BRICKELL AVE STE D205
MIAMI, FL 33129 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: SIDNEY MENEZES

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MERIC DE BELLEFON, XAVIER
Address: 1925 BRICKELL AVE STE D205
City-St-Zip: MIAMI, FL 33129

Title: D
Name: FUEYO LOPEZ, MARIA JESUS
Address: 1925 BRICKELL AVE STE D205
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: XAVIER MERIC DE BELLEFON

D

04/30/2011

Electronic Signature of Signing Officer or Director

Date