

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046352

FILED
Mar 14, 2011
Secretary of State

Entity Name: NICE RIDE 67, INC.

Current Principal Place of Business:

13926 SW 47 ST, SECOND FLOOR
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

13926 SW 47 ST, SECOND FLOOR
MIAMI, FL 33175

New Mailing Address:

FEI Number: 27-2854455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREEN, JERRY ESQUIRE
77000 NORTH KENDALL DR
SUITE 507
MIAMI, FL 33156 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: MATTIA, ANTONIO
Address: 13926 SW 47 ST
City-St-Zip: MIAMI, FL 33175

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: ANTONIO MATTIA

PD

03/14/2011

Electronic Signature of Signing Officer or Director

Date