

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049936

FILED
Apr 27, 2012
Secretary of State

Entity Name: NICOLAS GROUP INCORPORATED

Current Principal Place of Business:

6173 NW 72ND AVENUE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6173 NW 72ND AVENUE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 27-3554979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALES, ALEX ESQ
9755 SW 40 TERR.
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

GONZALES, ALEXIS ESQ
9755 SW 40 TERR.
MIAMI, FL 33165 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: ALEXIS GONZALEZ

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NICOLAS, RAFAEL SR.
Address: 6173 NW 72ND AVENUE
City-St-Zip: MIAMI, FL 33166

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: RAFAEL NICOLAS

PD

04/27/2012

Electronic Signature of Signing Officer or Director

Date