

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054790

FILED
Feb 10, 2011
Secretary of State

Entity Name: NIKKO PROFESSIONAL MAINTENANCE INC

Current Principal Place of Business:

5083 SATURN RING CT
GREENACRES, FL 33463

New Principal Place of Business:

Current Mailing Address:

PO BOX 244512
BOYNTON BEACH, FL 33424

New Mailing Address:

FEI Number: 27-2958916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIZA, FRANQUI E
5083 SATURN RING CT
GREENACRES, FL 33463 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: ARIZA, FRANQUI E
Address: 5083 SATURN RING CT
City-St-Zip: GREENACRES, FL 33463

Title: VP
Name: AZUERO, RITA M
Address: 5083 SATURN RING CT
City-St-Zip: GREENACRES, FL 33463

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: FRANQUI ARIZA

P

02/10/2011

Electronic Signature of Signing Officer or Director

Date