

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000063672

Entity Name: NICOLE MARKETING, INC.

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

6073 NW 167TH ST., SUITE C28
HIALEAH, FL 33015

New Principal Place of Business:

Current Mailing Address:

6073 NW 167TH ST., SUITE C28
HIALEAH, FL 33015

New Mailing Address:

FEI Number: 27-3192284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORIEGA, MARIO
6073 NW 167TH ST., SUITE C28
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

PEREZ, MIRIAM
6073 NW 167TH ST., SUITE C28
HIALEAH, FL 33015 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: MIRIAM PEREZ

02/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: PEREZ, MIRIAM
Address: 6073 NW 167TH ST SUITE C28
City-St-Zip: HIALEAH, FL 33015

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: MIRIAM PEREZ

PD

02/07/2011

Electronic Signature of Signing Officer or Director

Date