

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081608

FILED
May 01, 2011
Secretary of State

Entity Name: NIACCF INC.

Current Principal Place of Business:

12600 SW 120TH STREET
#110
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12600 SW 120TH STREET
#110
MIAMI, FL 33186

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARCO EINHORN SALKOWSKI & BRITO, P.A.
100 S.E. 2ND STREET
STE. 2700
MIAMI, FL 33131 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: D
Name: PUIG, RUDY
Address: 12600 SW 120TH STREET
City-St-Zip: MIAMI, FL 33186 US

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: RUDY PUIG

D

05/01/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date