

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090582

FILED
Mar 26, 2012
Secretary of State

Entity Name: NICATRANS CORP

Current Principal Place of Business:

14945 SW 297 TERR
MIAMI, FL 33033 US

New Principal Place of Business:

15125 SW 297 TERRA
HOMESTEAD, FL 33033 US

Current Mailing Address:

14945 SW 297 TERR
MIAMI, FL 33033 US

New Mailing Address:

15125 SW 297 TERRA
HOMESTEAD, FL 33033 US

FEI Number: 27-4169135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARAVIA, NOEL A
14945 SW 297 TERR
MIAMI, FL 33033 US

Name and Address of New Registered Agent:

SARAVIA, NOEL A
15125 SW 297 TERRA
HOMESTEAD, FL 33033 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:

Electronic Signature of Registered Agent

03/26/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SARAVIA, NOEL A
Address: 15125 SW 297 TERRA
City-St-Zip: HOMESTEAD, FL 33033 US

Title: VP
Name: SARAVIA, ANTONIO J
Address: 15125 SW 297 TERRA
City-St-Zip: HOMESTEAD, FL 33033 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: NOEL SARAVIA

Electronic Signature of Signing Officer or Director

PTE

03/26/2012

Date