

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000094344

Entity Name: NICOPRO USA, INC.

FILED
Jun 10, 2011
Secretary of State

Current Principal Place of Business:

677 NORTH WASHINGTON BLVD.
SUITE# 57
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 50774
SARASOTA, FL 34232 US

New Mailing Address:

FEI Number: 33-1219500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USA LICENSE BROKERAGE AND AGENCY INTL, LLC
6132 41 ST STREET EAST
BRADENTON, FL 34203 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: PTD
Name: VARHALMI, MIKLOS
Address: 677 NORTH WASHINGTON BLVD., SUITE# 57
City-St-Zip: SARASOTA, FL 34236 US

Title: VPSD
Name: VARHALMI, MIKLOS A
Address: 677 NORTH WASHINGTON BLVD., SUITE# 57
City-St-Zip: SARASOTA, FL 34236 US

Title: D
Name: NICOPRO KFT
Address: SZARVAS GABOR U 3
City-St-Zip: BAJA, HU 6500

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: VARHALMI MIKLOS

PTD

06/10/2011

Electronic Signature of Signing Officer or Director

Date