

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000040047

Entity Name: NICE RACK & SHELVING CO.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

1005 SW 87TH AVENUE
MIAMI, FL 33174

New Principal Place of Business:

715 W 20TH ST
HIALEAH, FL 33010

Current Mailing Address:

1005 SW 87TH AVENUE
MIAMI, FL 33174

New Mailing Address:

715 W 20TH ST
HIALEAH, FL 33010

FEI Number: 90-0696858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREIRA, EDDIE
1005 SW 87TH AVENUE
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

ACCOUNTANTS AND BUSINESS CONSULTANTS, INC.
300 ARAGON AVENUE, SUITE 360
300 ARAGON AVE STE 360
CORAL GABLES, FL 33134 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: VANESSA DURAN

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AGUAYO, ORLANDO
Address: 715 W 20TH ST
City-St-Zip: HIALEAH, FL 33010

Title: VP
Name: LIZA, PEREIRA
Address: 715 W 20TH ST
City-St-Zip: HIALEAH, FL 33010

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: ORLANDO AGUAYO

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date