

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000043962

Entity Name: NICK & AMIR, INC

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

18711 SW 25 CT
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

18711 SW 25 CT
MIRAMAR, FL 33029

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUQAHA, AYSAR Y
18711 SW 25 CT
MIRAMAR, FL 33029 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: PDT
Name: FUQAHA, AYSAR Y
Address: 18711 SW 25 CT
City-St-Zip: MIRAMAR, FL 33029

Title: S
Name: FUQAHA, VANIA
Address: 18711 SW 25 CT
City-St-Zip: MIRAMAR, FL 33029

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: FUQAHA AYSAR

PDT

02/22/2012

Electronic Signature of Signing Officer or Director

Date