

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000066123

Entity Name: NICE VIA APIA USA CORP

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

7512 DR. PHILLIPS BLVD
50-284
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

7512 DR. PHILLIPS BLVD
50-284
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 45-2812028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAFETY BUSINESS LLC
6220 S ORANGE BLOSSOM TRAIL
604
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

SAFETY BUSINESS LLC
6220 S ORANGE BLOSSOM TRAIL
600
ORLANDO, FL 32809 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: CRISTINA RIVERA

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERNANDES, SERGIO
Address: AV DAS AMERICAS 500 BL 08 LJ 128 B. TIJUCA
City-St-Zip: RIO DE JANEIRO, RJ 22640 BR

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: SERGIO FERNANDES

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date