

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000097659

FILED
Jan 28, 2012
Secretary of State

Entity Name: NIEL IMPORT AND EXPORT, INC

Current Principal Place of Business:

14879 SW 96 TERRACE
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

14879 SW 96 TERRACE
MIAMI, FL 33196

New Mailing Address:

FEI Number: 45-3777235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TELLEZ, FERNANDO
6125 GARDEN CT
DAVIE, FL 33314 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: P
Name: LEON, EVERTH
Address: 14879 SW 96 TERRACE
City-St-Zip: MIAMI, FL 33196

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: EVERTH LEON CHAVEZ

P

01/28/2012

Electronic Signature of Signing Officer or Director

Date