

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P39746

Entity Name: NIKATE CORP.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

950 THIRD AVENUE
23RD FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

950 THIRD AVENUE
23RD FLOOR
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 13-3673980 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: PV
Name: CLAIMONT, GEORGE B
Address: 950 THIRD AVENUE 23RD FL
City-St-Zip: NEW YORK, NY 10022

Title: ST
Name: ROMAN, BARBARA
Address: 950 THIRD AVENUE 23RD FL
City-St-Zip: NEW YORK, NY 10022

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: BARBARA ROMAN

SR

01/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date