

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000050654

FILED
Jan 25, 2012
Secretary of State

Entity Name: NICE MON, INC.

Current Principal Place of Business:

19695 N.W. 2ND AVENUE
MIAMI, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

19695 N.W. 2ND AVENUE
MIAMI, FL 33169 US

New Mailing Address:

FEI Number: 65-0430197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHIN, EUGENE
19695 NW 2ND AVENUE
MIAMI, FL 33169 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: CHIN, EUGENE E
Address: 15801 NW 4TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP
Name: YAP, FAY
Address: 15801 NW 4TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: S
Name: YAP, ANDREW
Address: 15101 SW 159TH STREET
City-St-Zip: MIAMI, FL 33187

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: FAY YAP

VP

01/25/2012

Electronic Signature of Signing Officer or Director

Date