

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000076564

Entity Name: NICLEE, INC.

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

4168 WESTROADS DRIVE
SUITE D
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

421 NORTHLAKE BLVD
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

4168 WESTROADS DRIVE
SUITE D
WEST PALM BEACH, FL 33407 US

New Mailing Address:

6664 145TH PLACE NORTH
PALM BEACH GARDENS, FL 33418 US

FEI Number: 65-0446818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLYNEUX, CARA
4168 WESTROADS DRIVE
SUITE D
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

MOLYNEUX, CARA
6664 145TH PLACE NORTH
PALM BEACH GARDENS, FL 33418 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:

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MOLYNEUX, MICHEL
Address: 6664 145TH PLACE NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D
Name: MOLYNEUX, CARA
Address: 6664 145TH PLACE NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: CARA MOLYNEUX

D

03/26/2012

Electronic Signature of Signing Officer or Director

Date