

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000012765

Entity Name: NIVELCO, INC.

FILED
Jun 30, 2009
Secretary of State

Current Principal Place of Business:

169 E FLAGLER ST
1620
MIAMI, FL 33131

New Principal Place of Business:

169 E FLAGLER ST
938
MIAMI, FL 33131

Current Mailing Address:

169 E FLAGLER ST
1620
MIAMI, FL 33131

New Mailing Address:

169 E FLAGLER ST
938
MIAMI, FL 33131

FEI Number: 65-0553306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLINSKY, MICHAEL
169 E FLAGLER ST, # 1620
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

JESSICA, BURTON
169 E FLAGLER ST,
938
MIAMI, FL 33131 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: JESSICA BURTON

06/30/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ANGEL, DAVID
Address: 169 E FLAGLER ST STE 938
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ANGEL, DAVID
Address: 169 E FLAGLER ST STE 938
City-St-Zip: MIAMI, FL 33132

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID ANGEL

PRES

06/30/2009

Electronic Signature of Signing Officer or Director

Date