

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000088151

Entity Name: NISFI, INC.

FILED
Jan 30, 2009
Secretary of State

Current Principal Place of Business:

301 E PINE STREET
SUITE 1400
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

301 E PINE STREET
SUITE 1400
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 59-3344228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANUZA, CELESTE
4570 W IRIO BRONSON MEM HWY
KISSIMMEE, FL 32742 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MONTANER, PEDRO
Address: 301 E PINE STREET SUITE 1400
City-St-Zip: ORLANDO, FL 32801

Title: VP () Delete
Name: MONTANER, PEDRO JR.
Address: 7662 BEACH BLVD
City-St-Zip: BUENA PARK, CA 90620

Title: PD () Delete
Name: KIM, KENNETH
Address: 7662 BEACH BLVD
City-St-Zip: BUENA PARK, CA 90620

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: KIM, DANIEL
Address: 7662 BEACH BLVD
City-St-Zip: BUENA PARK, CA 90620

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: DANIEL KIM

SEC

01/30/2009

Electronic Signature of Signing Officer or Director

Date