

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000054765

FILED  
Jan 12, 2005  
Secretary of State

Entity Name: NICOLA APARTMENTS CORP.

## Current Principal Place of Business:

901 PONCE DE LEON BLVD. #304  
CORAL GABLES, FL 33134

## New Principal Place of Business:

901 PONCE DE LEON BLVD.  
SUITE 304  
CORAL GABLES, FL 33134 US

## Current Mailing Address:

901 PONCE DE LEON BLVD. #304  
CORAL GABLES, FL 33134

## New Mailing Address:

901 PONCE DE LEON BLVD.  
SUITE 304  
CORAL GABLES, FL 33134 US

FEI Number: 65-0711164

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LOPEZ-CASTRO, AMADEO III  
901 PONCE DE LEON BLVD. #304  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

LOPEZ-CASTRO, AMADEO III  
901 PONCE DE LEON BLVD.  
SUITE 304  
CORAL GABLES, FL 33134 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:

01/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: GIAIMO, SEBASTIAN N  
Address: 225 GRAL PEZET APT 302  
City-St-Zip: SAN ISIDRO, LI 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: GIAIMO, SEBASTIAN N  
Address: 225 GRAL PEZET APT 302  
City-St-Zip: SAN ISIDRO, LI

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: AMADEO LOPEZ CASTRO

RA

01/12/2005

Electronic Signature of Signing Officer or Director

Date