

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000054765

FILED
Jan 07, 2010
Secretary of State

Entity Name: NICOLA APARTMENTS CORP.

Current Principal Place of Business:

1500 SAN REMO AVE STE 290
MIAMI, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

1500 SAN REMO AVE STE 290
SUITE 304
MIAMI, FL 33146 US

New Mailing Address:

1500 SAN REMO AVE
SUITE 290
MIAMI, FL 33146 US

FEI Number: 65-0711164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ-CASTRO, AMADEO III
1500 SAN REMO AVE STE 290
MIAMI, FL 33146 US

Name and Address of New Registered Agent:

LOPEZ-CASTRO, AMADEO III
1500 SAN REMO AVE
SUITE 290
MIAMI, FL 33146 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: AMADEO LOPEZ-CASTRO, III

01/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: SEBASTIAN N. GIAIMO

PD

01/07/2010

Electronic Signature of Signing Officer or Director

Date