

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000054765

FILED
Jan 13, 2011
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
SUITE 290
MIAMI, FL 33146 US

New Mailing Address:

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
SUITE 290
MIAMI, FL 33146 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

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

P

01/13/2011

Electronic Signature of Signing Officer or Director

Date