

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000069177

FILED
Mar 21, 2012
Secretary of State

Entity Name: NIKKO ENTERTAINMENT, INC.

Current Principal Place of Business:

6560 EAST ROGERS CIRCLE
BOCA RATON, FL 33487 US

New Principal Place of Business:

2193 N POWERLINE RD
POMPANO BEACH, FL 33069 US

Current Mailing Address:

6560 EAST ROGERS CIRCLE
BOCA RATON, FL 33487 US

New Mailing Address:

2193 N POWERLINE RD
POMPANO BEACH, FL 33069 US

FEI Number: 65-0703964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RADICE, MICHAEL
6560 EAST ROGERS CIRCLE
MIAMI, FL 33128 US

Name and Address of New Registered Agent:

RADICE, MICHAEL
2913 N POWERLINE RD
POMPANO BEACH, FL 33069 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:

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCT
Name: RADICE, MICHAEL
Address: 2193 N POWERLINE RD
City-St-Zip: POMPANO BEACH, FL 33069

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: MICHAEL RADICE

MR

03/21/2012

Electronic Signature of Signing Officer or Director

Date