

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000084434

FILED
May 01, 2007
Secretary of State**Entity Name:** NICHE BUSINESS ENTERPRISES, INC.**Current Principal Place of Business:**19201 COLLINS AVENUE
CU130B
SUNNY ISLES, FL 33160**New Principal Place of Business:****Current Mailing Address:**PO BOX 800316
MIAMI, FL 33280**New Mailing Address:****FEI Number:** 65-0705292**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**VARELA, JAIRO
17700 NORTH BAY ROAD
908
SUNNY ISLES BEACH, FL 33160 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 () Delete
Name: MARTINEZ, JAIRO V
Address: PO BOX 800316
City-St-Zip: AVENTURA, FL 33280**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** SC () Change (X) Addition
Name: VARELA, YANILA
Address: 17700 NORTH BAY ROAD #908
City-St-Zip: SUNNY ISLES, FL 33160

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: JAIRO VARELA

PD

05/01/2007

Electronic Signature of Signing Officer or Director_____
Date