2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED **DOCUMENT # P96000084434** 1. Entity Name NICHE BUSINESS ENTERPRISES, INC. 2007 MAY -4 AM 10: 15 SECRETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA PO BOX 800316 19201 COLLINS AVENUE MIAMI, FL 33280 CU130B SUNNY ISLES, FL 33160 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05012007 Chg-P CR2E034 (12/06) Applied For 4. FEI Number City & State City & State 65-0705292 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VARELA, JAIRO Street Address (P.O. Box Number is Not Acceptable) 17700 NORTH BAY ROAD SUNNY ISLES BEACH, FL. 33160 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD PD TITLE TITLE (X) Change Addition Delete VARELA, JAIRO MARTINEZ, JAIRO V NAME NAME P.O BOX 200316 STREET ADDRESS PO BOX 800316 STREET ADDRESS Avertura, 71 33280 AVENTURA, FL 33280 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE VARELA, YANILA **X** Addition TITLE Change varela, vanila. NAME NAME DO BOX 802731 STREET ADDRESS P.O BOX 802731 STREET ADDRESS Aventura, 71 33280 CITY-ST-ZIP Aventura, 71 33280 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition ШŒ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME 700103094367 STREET ADDRESS STREET ADDRESS 05/23/07--01009--030 **61.25 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY - ST- 71P supplied with this filing does not qualify t I hereby certify that the information indicated on this report or suppler or the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information my signature shall have the same legal effect as if made under oath; that I am an officer or director as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if lental report is true and accurate and that of the corporation or the receiver of changed, or on an attachment with 05-01-07 705-785-8861 SIGNATURE: OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE AND TYPED

CI ID