

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000084434

FILED
Apr 27, 2011
Secretary of State

Entity Name: NICHE BUSINESS ENTERPRISES, INC.

Current Principal Place of Business:

19370 COLLINS AVENUE
B2
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:

VARELA, JAIRO
240 191ST TERRA
SUNNY ISLES BEACH, FL 33160 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:

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VARELA, JAIRO
Address: P.O.BOX 800316
City-St-Zip: AVENTURA, FL 33280

Title: VP
Name: VARELA, YANILA
Address: P.O.BOX 800316
City-St-Zip: AVENTURA, FL 33280

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: YANILA VARELA

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date