2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000000238

Entity Name: NICOLE DEAN, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
3600 NE 170 ST #D-111 N MIAMI BEACH, FL 33160	1795 NE 174 ST N MIAMI BEACH, FL 33162 US

Current Mailing Address:	**New Mailing Address:**
3600 NE 170 ST #D-111 N MIAMI BEACH, FL 33160	1795 NE 174 ST N MIAMI BEACH, FL 33162 US

FEI Number: 65-0715826   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
MONELLA, RICHARD 3600 NE 170 ST #D-111 N MIAMI BEACH, FL 33160 US	MONELLA, RICHARD 1795 NE 174 ST N MIAMI BEACH, FL 33162 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: RICHARD MONELLA   03/25/2009

Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P   ( ) Delete
Name: MONELLA, RICHARD
Address: 3600 NE 170 ST #D-111
City-St-Zip: N MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES   (X) Change ( ) Addition
Name: MONELLA, RICHARD
Address: 1795 NE 174 ST
City-St-Zip: N MIAMI BEACH, FL 33162

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: RICHARD MONELLA   PRES   03/25/2009

Electronic Signature of Signing Officer or Director   Date