

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000059269

Entity Name: NIKLAUD CORP.

FILED
Aug 17, 2010
Secretary of State

Current Principal Place of Business:

3147 S.W. 24TH TERRACE
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

3147 S.W. 24TH TERRACE
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 65-0856110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORDERO, MARCIAL
330 SS.W. 27TH AVE., STE. 702
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

CORDERO, MARCIAL
330 SS.W. 27TH AVE., STE.506
MIAMI, FL 33135 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:

Electronic Signature of Registered Agent

08/17/2010

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ADAMS, CLAUDIA
Address: 3269 S.W. 23RD STREET
City-St-Zip: MIAMI, FL 33145

Title: D
Name: MOREL, NORAH
Address: 3147 SOUTHWEST 24 TERRACE
City-St-Zip: MIAMI, FL 33145

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: NORAH MOREL

D

08/17/2010

Electronic Signature of Signing Officer or Director

Date