

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000062048

Entity Name: NICA-MEX, INC.

FILED  
Apr 25, 2011  
Secretary of State

## Current Principal Place of Business:

4524 30TH PL SW  
NAPLES, FL 34116

## New Principal Place of Business:

4337 17TH PL SW  
NAPLES, FL 34116

## Current Mailing Address:

4524 30TH PL SW  
NAPLES, FL 34116

## New Mailing Address:

4337 17TH PL SW  
NAPLES, FL 34116

FEI Number: 65-0900903

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TENORIO SARRIA, CARLOS ANTONIO  
4524 30TH PL SW  
NAPLES, FL 34116 US

## Name and Address of New Registered Agent:

TENORIO SARRIA, CARLOS ANTONIO  
4337 17TH PL SW  
NAPLES, FL 34116 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: CARLOS TENORIO

04/25/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: TENORIO SARRIA, CARLOS ANTONIO  
Address: 4337 17TH PL SW  
City-St-Zip: NAPLES, FL 34116

Title: VD  
Name: TENORIO, NATIVIDAD A  
Address: 4337 17TH PL SW  
City-St-Zip: NAPLES, FL 34116

Title: SD  
Name: TONORIO, BLANCA R  
Address: 4337 17TH PL SW  
City-St-Zip: NAPLES, FL 34116

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: CARLOS TENORIO

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date