

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000062048

Entity Name: NICA-MEX, INC.

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

4337 17TH PL SW
NAPLES, FL 34116

New Principal Place of Business:

Current Mailing Address:

4337 17TH PL SW
NAPLES, FL 34116

New Mailing Address:

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
4337 17TH PL SW
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

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

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 ANTONIO TENORIO SARRIA

PD

04/20/2012

Electronic Signature of Signing Officer or Director

Date