

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000075936

Entity Name: NICEWALK, INC.

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

217 NW 25TH ST
MIAMI, FL 33127 US

New Principal Place of Business:

Current Mailing Address:

217 NW 25TH ST
MIAMI, FL 33127 US

New Mailing Address:

FEI Number: 65-0379924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANG, SHAO JUN
4310 SW 125 LN
HOLLYWOOD, FL 33027 US

Name and Address of New Registered Agent:

WANG, SHAO JUN
17446 SW 48TH STREET
MIRAMAR, FL 33029 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: WANG,SHAOJUN

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: WANG, SHAO JUN
Address: 4300 SW 125 LN
City-St-Zip: HOLLYWOOD, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: WANG, SHAO JUN
Address: 17446 SW 48TH STREET
City-St-Zip: MIRAMAR, FL 33029

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: WANG, SHAOJUN

PDST

03/27/2009

Electronic Signature of Signing Officer or Director

Date