

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S26801

Entity Name: NIVCAB, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

3101 N. FEDERAL HWY
FT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

3101 N. FEDERAL HWY
#701
FT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 65-0241837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINCENT, STEPHEN A
3101 N. FED HWY STE 701
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

THE HALLE LAW FIRM
3101 N. FED HWY STE 401
FORT LAUDERDALE, FL 33306 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: APRIL HALLE

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SANTANA, NELSON
Address: 3101 N FEDERAL HWY
City-St-Zip: FT LAUDERDALE, FL

Title: SPD () Delete
Name: SANTANA, ROSAMANDA
Address: 3101 N FEDERAL HWY
City-St-Zip: FT. LAUDERDALE, FL

Title: VP () Delete
Name: VINCENT, STEPHEN A
Address: 3101 N FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 333306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NELSON SANTANA

PD

04/16/2009

Electronic Signature of Signing Officer or Director

Date