

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S26801

Entity Name: NIVCAB, INC.

FILED
Jan 14, 2010
Secretary of State

Current Principal Place of Business:

3101 N. FEDERAL HWY
FT LAUDERDALE, FL 33306

New Principal Place of Business:

3101 N. FEDERAL HWY
701
FT LAUDERDALE, FL 33306

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:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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: STEPHEN VINCENT

VP

01/14/2010

Electronic Signature of Signing Officer or Director

Date