

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S43351

FILED
Apr 25, 2012
Secretary of State

Entity Name: NIMCO HOLDINGS U.S.A., INC.

Current Principal Place of Business:

19855 A PLANTERS BOULEVARD
BOCA RATON, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

2020 NE 163 ST
SUITE 300
NMB, FL 33162 US

New Mailing Address:

FEI Number: 52-1725360 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, KENNETH A. ESQ
2020 NE 163 ST
SUITE 300
NORTH MIAMI BEACH, FL 33162 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: DPST
Name: MILLER, NINA
Address: 19855 A PLANTERS BOULEVARD
City-St-Zip: BOCA RATON, FL 33434

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: NINA MILLER

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04/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date