2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060986

Entity Name: MICHAEL J NIRO INC

Current Principal Place of Business:

4350 NE 4TH AVE BOCA RATON. FL 33431 FILED Mar 20, 2016 Secretary of State CC1161234421

Current Mailing Address:

4350 NE 4TH AVE

BOCA RATON, FL 33431 US

FEI Number: 26-0211965 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NIRO, MICHAEL J 4350 NE 4TH AVE BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title F

Name NIRO, MICHAEL J Address 4350 NE 4TH AVE

City-State-Zip: BOCA RATON FL 33431

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.

PRESIDENT

SIGNATURE: MICHAEL J. NIRO