2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000018217

Entity Name: NIA BODY KITS CORP

Current Principal Place of Business:

12262 SW 130 ST MIAMI, FL 33186

Current Mailing Address:

20644 SW 133 AVE MIAMI, FL 33177 US

FEI Number: 26-2001062

Name and Address of Current Registered Agent:

ABRIL, KEVIN 20644 SW 133 AVE MIAMI, FL 33177 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

Officer/Director Detail :

TitlePNameABRIL, KEVINAddress20644 SW 133 AVECity-State-Zip:MIAMI FL 33177

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: KEVIN ABRIL | OWNER |
|------------------------|-------|
|------------------------|-------|

Electronic Signature of Signing Officer/Director Detail

FILED Jan 09, 2015 Secretary of State CC6711132351

Certificate of Status Desired: No

Date

01/09/2015