2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049936

Entity Name: NICOLAS GROUP INCORPORATED

Current Principal Place of Business:

6171 NW 72ND AVENUE MIAMI. FL 33166

Current Mailing Address:

6173 NW 72ND AVENUE MIAMI, FL 33166 US

FEI Number: 27-3554979 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NICOLAS GROUP 6171 NW 72 AVE MIAMI, FL 33166 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: RALPH NICOLAS 04/30/2013

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2013

Secretary of State

CC4619074308

Officer/Director Detail:

Title F

Name NICOLAS, RAFAEL SR.
Address 6173 NW 72ND AVENUE

City-State-Zip: MIAMI FL 33166

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: RAFAEL NICOLAS