

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000001614

Entity Name: NIELSON GROUP HOLDINGS, INC.

Current Principal Place of Business:

8000 GOVERNORS SQ BLVD
101
HIALEAH, FL 33016

Current Mailing Address:

8000 GOVERNORS SQ BLVD
101
HIALEAH, FL 33016 US

FEI Number: 81-1134776

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ROBINSON, RAYMOND L
1501 VENERA AVE
300
CORAL GABLES, FL 33146 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: RAYMOND L. ROBINSON

02/14/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name NIELSON, CHARLES J
Address 8000 GOVERNORS SQ BLVD, STE 101
City-State-Zip: HIALEAH FL 33016

Title TREA
Name HOOVER, DAVID R
Address 8000 GOVERNORS SQ BLVD
City-State-Zip: HIALEAH FL 33016

Title SEC.
Name NIELSON, OLGA
Address 8000 GOVERNORS SQ BLVD
City-State-Zip: HIALEAH FL 33016
Title VT
Name HOOVER, DAVID R
Address 8000 GOVERNORS SQ BLVD SUITE 101
City-State-Zip: HIALEAH FL 33016

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: CHARLES J. NIELSON

PRESIDENT

02/14/2017

Electronic Signature of Signing Officer/Director Detail

Date