

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Dec 18, 2012
Secretary of State

DOCUMENT# P07000028678

Entity Name: NIC INVESTMENTS, CORPORATION

Current Principal Place of Business:

12895 WEST DIXIE HIGHWAY
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

12895 WEST DIXIE HIGHWAY
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES, NACIVRE
840 NW 109TH STREET
MIAMI, FL 33168 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: PD
Name: CHARLES, NACIVRE
Address: 520 NW 130TH STREET
City-St-Zip: MIAMI, FL 33168

Title: VP
Name: JOSEPH, JERRY
Address: 6636 SW 33RD STREET
City-St-Zip: MIRAMAR, FL 33023

Title: TR
Name: TONDREAU, LUCIE
Address: 12865 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI, FL 33161

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: NACIVRE CHARLES

P

12/18/2012

Electronic Signature of Signing Officer or Director

Date