2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000140084

Entity Name: NINO EXPRESS INC.

FILED Apr 22, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

Current Mailing Address: New Mailing Address:

FEI Number: 20-5838154 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOLINARES, LUIS E L&R INTERNATIONAL FIRM INC 1151 NW 125 PATH 6993 NW 50 STREET MIAMI, FL 33182 US 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: FRANCO ROBLES 04/22/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete Name: MOLINARES, LUIS E

 Name:
 MOLINARES, LUIS E

 Address:
 1151 NW 125 PATH

 City-St-Zip:
 MIAMI, FL 33182

Title: VP () Delete
Name: MOLINARES, RUBIELA P
Address: 1151 NW 125 PATH
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition

Name: MOLINARES, LUIS E Address: 1151 NW 125 PATH City-St-Zip: MIAMI, FL 33182 US

Title: VP (X) Change () Addition

Name: MOLINARES, RUBIELA P Address: 1151 NW 125 PATH City-St-Zip: MIAMI, FL 33182 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LUIS E MOLINARES P 04/22/2008