

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000140084

Entity Name: NINO EXPRESS INC.

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

1151 N.W. 125 PATH
MIAMI, FL 33182 US

New Principal Place of Business:

Current Mailing Address:

1151 N.W. 125 PATH
MIAMI, FL 33182 US

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:

L&R INTERNATIONAL FIRM INC
6993 NW 50 STREET
MIAMI, FL 33166 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: LUIS E MOLINARES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: LUIS E MOLINARES

P

03/07/2011

Electronic Signature of Signing Officer or Director

Date