2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 616664

Mar 25, 2011 Secretary of State Entity Name: NINA PLASTIC BAGS, INC.

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

1903 CYPRESS LK DR ORLANDO, FL 32837 US

Current Mailing Address: New Mailing Address:

1903 CYPRESS LK DR ORLANDO, FL 32837 US

FEI Number: 59-1914739 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:

SHARMA, SATISH SHARMA, SATISH 1903 CYPRESS LAKE DRIVE 11127 BRIDGEHOUSE ROAD WINDERMERE, FL 34786 ORLANDO, FL 32786

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: SATISH SHARMA 03/25/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

SHARMA, SATISH Name:

1903 CYPRESS LAKE DRIVE Address: City-St-Zip: ORLANDO, FL 32837

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: SATISH SHARMA PD 03/25/2011

FILED