

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000007147

FILED
Apr 30, 2007
Secretary of State

Entity Name: NINA NUMBER ONE (USA) LIMITED INC.

Current Principal Place of Business:

% ORRICK, ATTN: B. HAIMES
666 FIFTH AVE., #2139
NEW YORK, NY 10103

New Principal Place of Business:

Current Mailing Address:

% ORRICK, ATTN: B. HAIMES
666 FIFTH AVE., #2139
NEW YORK, NY 10103

New Mailing Address:

FEI Number: 94-3089850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HAIMES, BURTON K
Address: C/O THELEN REID, 875 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: S () Delete
Name: WEISS, GORDON J
Address: 1 BLUE HILL PLAZA 10TH FLOOR
City-St-Zip: PEARL RIVER, NY 10965

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HAIMES, BURTON K
Address: C/O ORRICK, 666 FIFTH AVE., #2139
City-St-Zip: NEW YORK, NY 10103

Title: S (X) Change () Addition
Name: WEISS, GORDON J
Address: 660 WHITE PLAINS RD., STE. 430
City-St-Zip: TARRYTOWN, NY 10591

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: BURTON K HAIMES

PTD

04/30/2007

Electronic Signature of Signing Officer or Director

Date