

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000068859

Entity Name: NINA'S SERVICES, INC.

FILED
Mar 29, 2004
Secretary of State

Current Principal Place of Business:

401 S. DIXIE HWY
CORAL GABLES, FL 33146 US

New Principal Place of Business:

2735 SW 34TH COURT
MIAMI, FL 33133 US

Current Mailing Address:

401 S. DIXIE HWY
CORAL GABLES, FL 33146 US

New Mailing Address:

2735 SW 34TH COURT
MIAMI, FL 33133 US

FEI Number: 65-1028005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, HILDA
2735 S.W. 34TH COURT
MIAMI, FL 33133

Name and Address of New Registered Agent:

COLLERA, ORAMYS
2735 S.W. 34TH COURT
MIAMI, FL 33133

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: ORAMYS COLLERA

03/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MENDEZ, HILDA
Address: 2735 S.W. 34TH COURT
City-St-Zip: MIAMI, FL 33133

Title: D (X) Delete
Name: COLLERA, ORAMYS
Address: 2735 S.W. 34TH COURT
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: COLLERA, ORAMYS
Address: 2735 S.W. 34TH COURT
City-St-Zip: MIAMI, FL 33133

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ORAMYS COLLERA

MR.

03/29/2004

Electronic Signature of Signing Officer or Director

Date