

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 22, 2009
Secretary of State**

DOCUMENT# P00000077770

Entity Name: NINHA, INC.

Current Principal Place of Business:

2 S BISCAYNE BLVD, STE1900
MIAMI, FL 33131

New Principal Place of Business:

New Mailing Address:

2 S BISCAYNE BLVD, STE1900
MIAMI, FL 33131

Current Mailing Address:

P.O.BOX 266197
WESTON, FL 33326

FEI Number: 65-1052167 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REBOREDO, REBECA R
2566 JARDIN WAY
WESTON, FL 33327 US

Name and Address of New Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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: WILLIAM E. DAVIS, AUTHZ. REP. 04/22/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: WOLFSON, BERNARDO
Address: 2298 NW 58 ST
City-St-Zip: BOCA RATON, FL 33496

Title: DVS () Delete
Name: WOLFSON, ANGELES DE
Address: 2298 NW 58 ST
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: BERNARDO WOLFSON DPT 04/22/2009

Electronic Signature of Signing Officer or Director Date