2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 26, 2007 8:00 am DOCUMENT # P01000085017 **Secretary of State** 1. Entity Namo 03-26-2007 90047 022 ***150.00 NINI USA, INC. Principal Place of Business Mailing Address REUTTER INVESTMENTS 1031 BAUHINIA RD. DELRAY BEACH FL 33483 REUTTER INVESTMENTS 1031 BAUHINIA RD. DELRAY BEACH FL 33483 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 52-2358290 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name -BRUNTON REGISTERED AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 4710 NW 2ND AVENUE #101 **BOCA RATON FL 33414** City Zip Code FL 8. The above named ontity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or nonted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ши. Delete HILL ☐ Change ■ Addition ANGEHRN, VALENTINO MD NAM OHMSTRASSE 14-8050 ZURICH OERLIKON STRULT ADDRESS STRUCTADORESS **ZURICH SWITZERLAND SW** CITY+SI+ZIP CHY-SE ZIP Delete ☐ Change ■ Addition NAME STRUET ADDRESS STREET LADDRESS CITY-ST-7IP CHY ST ZIP шп ☐ Delete Change Addition HILL NAMI NAM STRLET ADDRESS STREET ADDRESS CHY-ST-7IP CITY - \$1 - 71P unit. ☐ Delete 11111 Change ■ Addition NAMI NAMI STRUEL ADDRESS STREET ADDRESS CITY ST-7# CHY SI ZIP ☐ Delete 100. ☐ Change ☐ Addition NAMI NAM STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-SI-ZIP Delete Addition RITLE NAME NAM STREET ADDRESS STRUFT ADDRESS CITY-SI-7IP CITY - ST- ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. | further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

V. Angelin V. Hingehin SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

V. Angehrn

217 12001

Daytime Phone #

FILED