

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085017

Entity Name: NINI USA, INC.

FILED
Jan 08, 2011
Secretary of State

Current Principal Place of Business:

REUTTER INVESTMENTS
1031 BAUHINIA RD.
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

REUTTER INVESTMENTS
1031 BAUHINIA RD.
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 52-2358290 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNTON REGISTERED AGENTS, INC.
4710 NW 2ND AVENUE #101
BOCA RATON, FL 33414 US

Name and Address of New Registered Agent:

BRUNTON REGISTERED AGENTS, INC.
4710 NW 2ND AVENUE #101
BOCA RATON, FL 33431 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:

01/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ANGEHRN, VALENTINO MD
Address: OHMSTRASSE 14-8050 ZURICH OERLIKON
City-St-Zip: ZURICH SWITZERLAND, SW OC

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: VALENTINO ANGEHRN, MD

D

01/08/2011

Electronic Signature of Signing Officer or Director

Date