

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085017

Entity Name: NINI USA, INC.

FILED  
Jan 05, 2012  
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 33431 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

## 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: MAUREEN REUTTER

MGR

01/05/2012

Electronic Signature of Signing Officer or Director

Date