

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109246

FILED
Apr 19, 2007
Secretary of State

Entity Name: NINA'S INTIMATE APPAREL, CORP.

Current Principal Place of Business:

777 NW 72ND AVENUE
STE 3 F 12
MIAMI, FL 33126

New Principal Place of Business:

777 NW 72ND AVENUE
STE 2038
MIAMI, FL 33126

Current Mailing Address:

777 NW 72ND AVENUE
STE 3 F 12
MIAMI, FL 33126

New Mailing Address:

777 NW 72ND AVENUE
STE 2038
MIAMI, FL 33126

FEI Number: 65-1154853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, MARIA E
777 NW 72ND AVENUE
STE 3 F12
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

DIAZ, MARIA E
777 NW 72ND AVENUE
STE 2038
MIAMI, FL 33126 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: MARIA E DIAZ

04/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIAZ, MARIA E
Address: 777 NW 72ND AVENUE STE 2 PLAZA 6
City-St-Zip: MIAMI, FL 33126

Title: VD () Delete
Name: DIAZ, FRANK
Address: 777 NW 72ND AVENUE STE 2 PLAZA 6
City-St-Zip: MIAMI, FL 33126

Title: STD () Delete
Name: DIAZ, NINA
Address: 777 NW 72ND AVENUE STE 2 PLAZA 6
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIAZ, MARIA E
Address: 777 NW 72ND AVENUE STE 2038
City-St-Zip: MIAMI, FL 33126

Title: VD (X) Change () Addition
Name: DIAZ, FRANK
Address: 777 NW 72ND AVENUE STE 2038
City-St-Zip: MIAMI, FL 33126

Title: STD (X) Change () Addition
Name: DIAZ, NINA
Address: 777 NW 72ND AVENUE STE 2038
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIA ELENA DIAZ

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04/19/2007

Electronic Signature of Signing Officer or Director

Date