2008 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # P01000109246

1. Entity Name
NINA'S INTIMATE APPAREL, CORP.

Principal Place of Business	Mailing Address
777 NW 72ND AVENUE STE 2038 MIAMI, FL 33126	777 NW 72ND AVENUE STE 2038 MIAMI, FL 33126

DO NOT WRITE IN THIS SPACE

03072008   No Chg-P   CR2E034 (11/05)

4. FEI Number	Applied For
65-1154853	Not Applicable

5. Certificate of Status Desired ☐   **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

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

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE_____

Signature, typed or printed name of registered agent and title if applicable   (NOTE: Registered Agent signature required when reinstating)   DATE

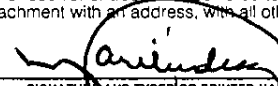| **FILE NOW!!! FEE IS $150.00** **After May 1, 2008 Fee will be $550.00**	**9.** Election Campaign Financing Trust Fund Contribution. ☐	**$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	DIAZ, MARIA E
STREET ADDRESS	777 NW 72ND AVENUE STE 2038
CITY-ST-ZIP	MIAMI, FL 33126

TITLE	VD
NAME	DIAZ, FRANK
STREET ADDRESS	777 NW 72ND AVENUE STE 2038
CITY-ST-ZIP	MIAMI, FL 33126

TITLE	STD
NAME	DIAZ, NINA
STREET ADDRESS	777 NW 72ND AVENUE STE 2038
CITY-ST-ZIP	MIAMI, FL 33126

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

SIGNATURE: _____ President   3/18/08   305 261 7192

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #