

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109246

FILED
May 03, 2010
Secretary of State

Entity Name: NINA'S INTIMATE APPAREL, CORP.

Current Principal Place of Business:

777 NW 72ND AVENUE
STE 2038
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

777 NW 72ND AVENUE
STE 2038
MIAMI, FL 33126

New Mailing Address:

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 2038
MIAMI, FL 33126 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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: MARIA E DIAZ

PD

05/03/2010

Electronic Signature of Signing Officer or Director

Date