

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109246

**FILED**  
**Jan 10, 2011**  
**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

**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

01/10/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date