

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055575

FILED
Mar 20, 2008
Secretary of State

Entity Name: NINO WAREHOUSE MANAGEMENT, INC.

Current Principal Place of Business:

3051 NE 164 ST
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

3051 NE 164 ST
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

3051 NE 164 STREET
NORTH MIAMI BEACH, FL 33160

FEI Number: 80-0061583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUSTER, HILMAR
3051 NE 164 STR
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

SCHUSTER, HILMAR
3051 NE 164 STREET
NORTH MIAMI BEACH, FL 33160 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: HILMAR SCHUSTER

03/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: SCHUSTER, NADIA
Address: 5354 N.W. 57TH WAY
City-St-Zip: CORAL SPRINGS, FL 33067

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHUSTER, NADIA
Address: 3051 N.E. 164 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: VP () Change (X) Addition
Name: SCHUSTER, HILMAR
Address: 3051 N.E. 164 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

I hereby certify that the information supplied with this filing does not qualify 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: NADIA SCHUSTER

P

03/20/2008

Electronic Signature of Signing Officer or Director

Date