

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055575

FILED
May 01, 2010
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 STREET
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

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 STREET
NORTH MIAMI BEACH, FL 33160 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: P
Name: SCHUSTER, NADIA
Address: 3051 N.E. 164 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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

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: NADIA SCHUSTER

P

05/01/2010

Electronic Signature of Signing Officer or Director

Date