

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000072013

**FILED**  
**Mar 27, 2007**  
**Secretary of State**

**Entity Name:** NINA ENTERPRISES USA INC.

**Current Principal Place of Business:**

960220 POBOX  
MIAMI, FL 33296 US

**New Principal Place of Business:**

12858 PBX  
MIAMI, FL 33101 US

**Current Mailing Address:**

P. O. BOX 960220  
MIAMI, FL 33296 US

**New Mailing Address:**

P. O. BOX 012858  
MIAMI, FL 33101 US

**FEI Number:** 27-0019405

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NARSON, NINA N  
915 NW 1ST AVE.  
SUITE H-2413  
MIAMI, FL 33136 US

**Name and Address of New Registered Agent:**

NARSON, NINA  
915 NW 1ST AVE.  
SUITE H-2413  
MIAMI, FL 33136 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: NINA NARSON

03/27/2007

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: NARSON, NINA  
Address: 915 NW 1ST AVE.  
City-St-Zip: MIAMI, FL 33136 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: NINA NARSON

P

03/27/2007

Electronic Signature of Signing Officer or Director

Date