

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000072013

Entity Name: NINA ENTERPRISES USA INC.

FILED
Feb 10, 2008
Secretary of State

Current Principal Place of Business:

12858 PBX
MIAMI, FL 33101 US

New Principal Place of Business:

915 NW 1ST AVENUE
H-2413
MIAMI, FL 33136 US

Current Mailing Address:

P. O. BOX 012858
MIAMI, FL 33101 US

New Mailing Address:

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

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 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

02/10/2008

Electronic Signature of Signing Officer or Director

Date