2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000072013

Entity Name: NINA ENTERPRISES USA INC.

FILED Mar 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

915 NW 1ST AVENUE 900 BISCAYNE BLVD H-2413 #5408

MIAMI, FL 33136 US MIAMI, FL 33132 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

 NARSON, NINA
 NARSON, NINA

 915 NW 1ST AVE.
 900 BISCAYNE BLVD

 SUITE H-2413
 #5408

 MIAMI, FL 33136 US
 MIAMI, FL 33132 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: 03/08/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: NARSON, NINA

Address: 900 BISCAYNE BLVD, #5408 City-St-Zip: MIAMI, FL 33132 US

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: NINA NARSON P 03/08/2010