

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000072013

FILED
Feb 12, 2012
Secretary of State

Entity Name: NINA ENTERPRISES USA INC.

Current Principal Place of Business:

900 BISCAYNE BLVD
#5408
MIAMI, FL 33132 US

New Principal Place of Business:

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
900 BISCAYNE BLVD
#5408
MIAMI, FL 33132 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

OFFICERS AND DIRECTORS:

Title: P
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

02/12/2012

Electronic Signature of Signing Officer or Director

Date