

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000116252

FILED
Jul 27, 2005
Secretary of State**Entity Name:** NINO REDENTOR INC.**Current Principal Place of Business:**1970 NW 32 STREET
POMPANO BEACH, FL 33064**New Principal Place of Business:****Current Mailing Address:**1970 NW 32 STREET
POMPANO, FL 33064**New Mailing Address:****FEI Number:** 59-0712277**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RAMOS, MIGUEL
1970 NW 32 STREET
POMPANO BEACH, FL 33064 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:** PRES () Delete
Name: RAMOS, MIGUEL
Address: 1970 NW 32 STREET
City-St-Zip: POMPANO, FL 33064**Title:** TES (X) Delete
Name: RAMOS, GUSTAVO
Address: 1970 NW 32 STREET
City-St-Zip: POMPANO BEACH, FL 33064**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**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 Section 119.07(3)(i), 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: MIGUEL RAMOS

PRES

07/27/2005

Electronic Signature of Signing Officer or Director_____
Date