

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000116252

Entity Name: NINO REDENTOR INC.

FILED
May 24, 2007
Secretary of State**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 (X)

Name and Address of Current Registered Agent:MACE, WILLIAM
1970 NW 32 STREET
POMPANO BEACH, FL 33064 US**Name and Address of New Registered Agent:**RAMOS, MIGUEL
1970 NW 32 STREET
POMPANO BEACH, FL 33064 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: MIGUEL RAMOS

05/24/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PRES () Delete
Name: MACE, WILLIAM
Address: 1970 NW 32 STREET
City-St-Zip: POMPANO, FL 33064Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PRES (X) Change () Addition
Name: RAMOS, MIGUEL
Address: 1970 NW 32 STREET
City-St-Zip: POMPANO, FL 33064Title: VPRES () Change (X) Addition
Name: MACE, WILLIAM
Address: 1970 NW 32 ST
City-St-Zip: POMPANO BEACH, FL 33064

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: MIGUEL RAMOS

PRES

05/24/2007

Electronic Signature of Signing Officer or Director

Date