

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004770

Entity Name: IVAN & NINA, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

1808 NW 126 AVE
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

9710 STIRLING RD
101
COOPERCITY, FL 33026 US

Current Mailing Address:

1808 NW 126 AVE
PEMBROKE PINES, FL 33028

New Mailing Address:

9710 STIRLING RD
101, FL 33026 US

FEI Number: 54-2094930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MARTINEZ, JOSE I
PO BOX 171368
MIAMI
FLORIDA, FL 33017 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: JOSE MARTINEZ

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTINEZ, JOSE IVAN
Address: 1808 NW 126 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VSTD () Delete
Name: RIVERA, EVELYN
Address: 1808 NW 126 AVE
City-St-Zip: PEMBROKE PINES, FL 33028 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTINEZ, JOSE IVAN
Address: PO BOX 171368
City-St-Zip: MIAMI, FL 33017

Title: VSTD (X) Change () Addition
Name: RIVERA, EVELYN
Address: PO BOX 171368
City-St-Zip: MIAMI, FL 33017 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSE MARTINEZ

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date