

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004770

Entity Name: IVAN & NINA, INC.

FILED  
Apr 15, 2007  
Secretary of State

## Current Principal Place of Business:

9710 STIRLING RD  
101  
COOPERCITY, FL 33026 US

## New Principal Place of Business:

## Current Mailing Address:

9710 STIRLING RD  
101, FL 33026 US

## New Mailing Address:

FEI Number: 54-2094930

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

MARTINEZ, JOSE I  
9710 STIRLING RD # 10  
COOPER CITY  
FLORIDA, FL 33024 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: IVAN MARTINEZ

04/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MARTINEZ, JOSE IVAN  
Address: 9710 STIRLING RD # 10  
City-St-Zip: COOPER CITY, FL 33024

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 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: IVAN MARTINEZ

P

04/15/2007

Electronic Signature of Signing Officer or Director

Date