

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000002395

Entity Name: NIN INVESTMENTS, INC.

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

425 NW 30TH AVE
MIAMI, FL 33125

New Principal Place of Business:

1050 ALI BABA AVE.
OPA LOCKA, FL 33054

Current Mailing Address:

425 NW 30TH AVE
MIAMI, FL 33125

New Mailing Address:

1050 ALI BABA AVENUE
OPA LOCKA, FL 33054

FEI Number: 76-0775873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NIN, FERNANDO A
425 NW 30TH AVE
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

NIN, FERNANDO A
1050 ALI BABA AVE
OPA LOCKA, FL 33054 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: FERNANDO A. NIN

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NIN, FERNANDO A
Address: 425 NW 30TH AVE
City-St-Zip: MIAMI, FL 33125

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NIN, FERNANDO A
Address: 1050 ALI BABA
City-St-Zip: OPA LOCKA, FL 33054

Title: VP () Change (X) Addition
Name: NIN, FRANCISCO R
Address: 315 W 55 ST
City-St-Zip: HIALEAH, FL 33012

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: FERNANDO A. NIN

D

03/20/2009

Electronic Signature of Signing Officer or Director

Date