

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000002395

Entity Name: NIN INVESTMENTS, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

1050 ALI BABA AVE.
OPA LOCKA, FL 33054

New Principal Place of Business:

1020 ALI BABA AVE.
OPA LOCKA, FL 33054

Current Mailing Address:

PO BOX 821085
PEMBROKE PINES, FL 33082

New Mailing Address:

1020 ALI BABA AVE.
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, FRANCISCO R
1020 ALI BABA AVE.
OPALOCKA, 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: FRANCISCO NIN

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NIN, FERNANDO A
Address: 1020 ALI BABA AVE.
City-St-Zip: OPA LOCKA, FL 33054

Title: VP
Name: NIN, FRANCISCO R
Address: 1050 ALI BABA AVE
City-St-Zip: OPA LOCKA, FL 33054

I hereby 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 all other like empowered.

SIGNATURE: FRANCISCO NIN

VP

04/24/2012

Electronic Signature of Signing Officer or Director

Date