

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156497

Entity Name: NINA'S HAVEN, INC.

FILED
Sep 19, 2011
Secretary of State

Current Principal Place of Business:

10620 SUNSET STRIP
SUNRISE, FL 33322

New Principal Place of Business:

Current Mailing Address:

10620 SUNSET STRIP
SUNRISE, FL 33322

New Mailing Address:

FEI Number: 20-3878559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOBBAN, NORMAN A
4448 INVERRARY BLVD
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: EDWARDS, SUSAN C
Address: 10411 NW 21 CT
City-St-Zip: SUNRISE, FL 33322

Title: VT
Name: EDWARDS, CARLOS D
Address: 10411 NW 21 CT
City-St-Zip: SUNRISE, FL 33322

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: SUSAN EDWARDS

PS

09/19/2011

Electronic Signature of Signing Officer or Director

Date