2007 FOR PROFIT CORPORATION

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

May 02, 2007 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # P06000019922** 05-02-2007 90067 022 ***158.75 1. Entity Name NINA HEALTH CARE SERVICES INC Principal Place of Business Mailing Address 40099155 **4591 N W 19TH STREET** POST OFFICE BOX 9025 **APARTMENT #417** FT. LAUDERDALE, FL 33310 LAUDERHILL, FL 33313 2. Principal Place of Business - No P.O. Box # 6th ave 01052007 CR2E034 (12/06) Chg-P 4. FEI Number Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name BROWN, ICELENE Street Address (P.O. Box Number is Not Acceptable) **4591 N W 19TH STREET APARTMENT #417** LAUDERHILL, FL 33313 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. MILE Delete TITLE ☐ Change ☐ Addition NAME BROWN, ICELENE NAME STREET ADDRESS POST OFFICE BOX 9025 STREET ADDRESS CITY-ST-7IP FT. LAUDERDALE, FL 33310 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ARRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Deiete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

FILED

Daytime Phone #