

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000072146

Entity Name: NANDINI CORP.

FILED
Jun 30, 2007
Secretary of State

Current Principal Place of Business:

7672 NW 5TH ST
5 - 2E
PLANTATION, FL 33324

New Principal Place of Business:

201 RACQUET CLUB RD
S 103
WESTON, FL 33326

Current Mailing Address:

7672 NW 5TH ST
5 - 2E
PLANTATION, FL 33324

New Mailing Address:

201 RACQUET CLUB RD
S 103
WESTON, FL 33326

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, MARIA R
7672 NW 5TH ST
5 - 2E
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

GOMEZ, MARIA R
201 RACQUET CLUB RD
S 103
WESTON, FL 33326 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: MARIA GOMEZ

06/30/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NAVARRETE, JAIME R
Address: 7672 NW 5TH ST, APT 5 - 2E
City-St-Zip: PLANTATION, FL 33324

Title: VP () Delete
Name: GOMEZ, MARIA R
Address: 7672 NW 5TH ST, APT 5 - 2E
City-St-Zip: PLANTATION, FL 33324

Title: S () Delete
Name: NAVARRETE, BIMALA N
Address: 7672 NW 5TH ST, APT 5 - 2E
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NAVARRETE, JAIME R
Address: 201 RACQUET CLUB RD
City-St-Zip: WESTON, FL 33326

Title: VP (X) Change () Addition
Name: GOMEZ, MARIA R
Address: 201 RACQUET CLUB RD
City-St-Zip: WESTON, FL 33326

Title: S (X) Change () Addition
Name: NAVARRETE, BIMALA N
Address: 201 RACQUET CLUB RD
City-St-Zip: WESTON, FL 33326

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: MARIA GOMEZ

MS

06/30/2007

Electronic Signature of Signing Officer or Director

Date