2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000032720

Entity Name: NINA'S BEST SERVICES, INC.

FILED Mar 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1750 W 46TH STREET #534 HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

1750 W 46TH STREET #534 HIALEAH, FL 33012

FEI Number: 20-8665834 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LLANO, YAMILI 1750 W 46TH STREET #534 HIALEAH, FL 33012 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LLANO, YAMILI

Address: 1750 W 46TH STREET #534 City-St-Zip: HIALEAH, FL 33012

Title: V

 Name:
 MARTINEZ, ROBERTO

 Address:
 1750 W 46TH STREET #534

 City-St-Zip:
 HIALEAH, FL 33012

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: YAMILI LLANO P 03/21/2011