

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000032720

FILED
Feb 20, 2012
Secretary of State

Entity Name: NINA'S BEST SERVICES, INC.

Current Principal Place of Business:

1750 W 46TH STREET #534
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1750 W 46TH STREET #534
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 20-8665834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MARTINEZ, ROBERTO
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: ROBERTO MARTINEZ

02/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
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: ROBERTO MARTINEZ

P

02/20/2012

Electronic Signature of Signing Officer or Director

Date