

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073250

Entity Name: NINA INTERNATIONAL CORP

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

2250 NW 136TH AVENUE
100
PEMBROKE PINES, FL 33028

Current Mailing Address:

2250 NW 136TH AVENUE
100
PEMBROKE PINES, FL 33028

New Principal Place of Business:

2250 NW 136TH AVENUE
100D
PEMBROKE PINES, FL 33028

New Mailing Address:

2250 NW 136TH AVENUE
100D
PEMBROKE PINES, FL 33028

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIDDIQ, MOHAMMED A
2250 NW 136TH AVENUE
100
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

SIDDIQ, MOHAMMED A
2250 NW 136TH AVENUE
100D
PEMBROKE PINES, FL 33028 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: MAS

05/01/2009

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,T () Delete
Name: SIDDIQ, MOHAMMED A
Address: 2250 NW 136TH AVENUE SUITE 100
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP () Delete
Name: SALMAN, MUHAMMAD
Address: 2250 NW 136TH AVENUE SUITE 100
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T (X) Change () Addition
Name: SIDDIQ, MOHAMMED A
Address: 2250 NW 136TH AVENUE SUITE 100D
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP (X) Change () Addition
Name: SALMAN, MUHAMMAD
Address: 2250 NW 136TH AVENUE SUITE 100D
City-St-Zip: PEMBROKE PINES, FL 33028

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: MOHAMMED SIDDIQ

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date