

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000000164

Entity Name: NINA HOLDINGS, INC.

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

3800 GALT OCEAN DRIVE
APT. 701
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

3800 GALT OCEAN DRIVE
APT. 701
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURDOCH, ROBERT E
2455 EAST SUNRISE BOULEVARD
SUITE 1000
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

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: D
Name: DAYAL, AJIT
Address: 3800 GALT OCEAN DRIVE, APT. 701
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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: AJIT DAYAL

D

01/24/2012

Electronic Signature of Signing Officer or Director

Date