

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000064737

Entity Name: NINA'S FOODS USA INC.

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

1250 SW 27TH AVE
307
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1500 SAN REMO AVE
290
CORAL GABLES, FL 33146

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:

CHARLES VERES P.A.
1500 SAN REMO AVE
290
CORAL GABLES, FL 33135 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: P
Name: CAPITAL BUSINESS HOLDINGS LLC
Address: 1250 SW 27 AVE, STE 307
City-St-Zip: MIAMI, FL 33155 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: WILLIAM DE CARDENAS

P

01/19/2012

Electronic Signature of Signing Officer or Director

Date