2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000102278

Entity Name: NINO MOTORS 357 C.A. CORP

FILED Apr 27, 2012 Secretary of State

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

1470 NW 107 AVE 11046 W FLAGLER ST E MIAMI, FL 33174

DORAL, FL 33172

Current Mailing Address: New Mailing Address:

1470 NW 107 AVE 11046 W FLAGLER ST E MIAMI, FL 33174

DORAL, FL 33172

FEI Number: 99-2563255 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:

GUEVARA, NINOSKA

1470 NW 107 AVE

E

DORAL, FL 33172 US

MARTORELL, JEREMIAS

11046 W FLAGLER ST

MIAMI, FL 33174 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: JEREMIAS MARTORELL 04/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 GUEVARA, NINOSKA

 Address:
 1470 NW 107 AVE E

 City-St-Zip:
 DORAL, FL 33172

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: NINOSKA GUEVARA P 04/27/2012