

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000086176

FILED
Jan 23, 2011
Secretary of State

Entity Name: NILA FOODS, INCORPORATED

Current Principal Place of Business:

4060 DELTONA BLVD.
UNIT #9
SPRING HILL, FL 34606

New Principal Place of Business:

Current Mailing Address:

4060 DELTONA BLVD.
UNIT #9
SPRING HILL, FL 34606

New Mailing Address:

FEI Number: 59-3215148 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PATEL, PANKAJ
4060 DELTONA BLVD.
UNIT #9
SPRING HILL, FL 34606 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: DV
Name: PATEL, NILA
Address: 4469 LAKE IN THE WOODS DR.
City-St-Zip: SPRING HILL, FL 34607

Title: PD
Name: PATEL, PANKAJ
Address: 4469 LAKE IN THE WOODS DRIVE
City-St-Zip: SPRING HILL, FL 34607

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: PANKAJ PATEL

PRES

01/23/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date