

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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**FILED
Feb 10, 2013
Secretary of State
CC6049000676**

Entity Name: NILA FOODS, INCORPORATED

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 59-3215148

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent Date

Officer/Director Detail :

Title	DV	Title	PD
Name	PATEL, NILA	Name	PATEL, PANKAJ
Address	4469 LAKE IN THE WOODS DR.	Address	4469 LAKE IN THE WOODS DRIVE
City-State-Zip:	SPRING HILL FL 34607	City-State-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

PRESIDENT

02/10/2013

Electronic Signature of Signing Officer/Director Detail Date