2008 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # J36564

1. Entity Name
NILY INVESTMENT REALTY, INC.

Principal Place of Business	Mailing Address
6100 HOLLYWOOD BLVD SUITE #407 HOLLYWOOD, FL 33024 US	6100 HOLLYWOOD BLVD SUITE #407 HOLLYWOOD, FL 33024 US

DO NOT WRITE IN THIS SPACE

01112008   No Chg-P   CR2E034 (11/05)

4. FEI Number	Applied For
65-0049802	Not Applicable

5. Certificate of Status Desired ☐   **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

TANEY, DAVID J ESQ
6100 HOLLYWOOD BLVD., 7TH FLOOR
HOLLYWOOD, FL 33024

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable   (NOTE. Registered Agent signature required when reinstating)   DATE.

FILE NOW!!! FEE IS $150.00
After May 1, 2008 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐   **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	FALIC, NILY
STREET ADDRESS	9999 COLLINS AVE- APT 3A
CITY-ST-ZIP	BAL HARBOUR, FL 33154

TITLE	S
NAME	TANOVYE. ARLENIS
STREET ADDRESS	12528 NW 11TH TRAIL
CITY-ST-ZIP	MIAMI. FL 33182

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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CITY-ST-ZIP	

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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03/06/08-80029-008 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____   1/11/08   (954)986-7770

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #