

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J36564

FILED
Jan 05, 2009
Secretary of State

Entity Name: NILY INVESTMENT REALTY, INC.

Current Principal Place of Business:

6100 HOLLYWOOD BLVD
SUITE #407
HOLLYWOOD, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

6100 HOLLYWOOD BLVD
SUITE #407
HOLLYWOOD, FL 33024 US

New Mailing Address:

FEI Number: 65-0049802 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FALIC, NILY,
Address: 9999 COLLINS AVE- APT 3A
City-St-Zip: BAL HARBOUR, FL 33154

Title: S () Delete
Name: TANOVYE, ARLENIS
Address: 12528 NW 11TH TRAIL
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: NILY FALIC

PD

01/05/2009

Electronic Signature of Signing Officer or Director

_____ Date