

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M48400

Entity Name: NILA TRADING COMPANY

FILED
Nov 04, 2004
Secretary of State

Current Principal Place of Business:

6043 NW 167TH ST.
SUITE A-12
MIAMI, FL 33015

New Principal Place of Business:

2742 BISCAYNE BLVD
MIAMI, FL 33137 US

Current Mailing Address:

6043 NW 167TH ST.
SUITE A-12
MIAMI, FL 33015

New Mailing Address:

2742 BISCAYNE BLVD
MIAMI, FL 33137 US

FEI Number: 65-0029523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, ERNESTO ESQ.
814 PONCE DE LEON BLVD
SUITE 505
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BORSKY, JAY L
2742 BISCAYNE BLVD
MIAMI, FL 33137 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: JAY L BORSKY

11/04/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SZEGO, ALEXANDER
Address: 153 E PALMETTO PARK RD.
City-St-Zip: BOCA RATON, FL

Title: P (X) Delete
Name: VAINSTEIN, SIMON,
Address: 6175 NW 167 ST G-12
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BORSKY, JAY L
Address: 2742 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137 US

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAY L BORSKY

PD

11/04/2004

Electronic Signature of Signing Officer or Director

Date