

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000036393

Entity Name: NIALA GROUP INC.

FILED  
Apr 07, 2008  
Secretary of State

## Current Principal Place of Business:

2256 NW 26 AVE  
MIAMI, FL 33142

## New Principal Place of Business:

600 NW 17 AVE  
MIAMI, FL 33125

## Current Mailing Address:

2256 NW 26 AVE  
MIAMI, FL 33142

## New Mailing Address:

600 NW 17 AVE  
MIAMI, FL 33125

FEI Number: 65-0998332

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ANGEL, JORGE L  
2256 NW 26 AVE  
MIAMI, FL 33142 US

## Name and Address of New Registered Agent:

ANGEL, JORGE L  
600 NW 17 AVE  
MIAMI, FL 33125 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: JOGE LUIS ANGEL

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: ANGEL, JORGE L  
Address: 2443 W 73 PL  
City-St-Zip: HIALEAH, FL 33016

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JORGE LUIS ANGEL

DPST

04/07/2008

Electronic Signature of Signing Officer or Director

Date