

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000100614

Entity Name: NITYAM, INC.

FILED
Mar 10, 2005
Secretary of State

Current Principal Place of Business:

7761 NW 162ND TERRACE
MIAMI, FL 33016

New Principal Place of Business:

3851 NW 125 ST.
OPA LOCKA, FL 33054

Current Mailing Address:

7761 NW 162ND TERRACE
MIAMI, FL 33016

New Mailing Address:

3851 NW 125 ST.
OPA LOCKA, FL 33054

FEI Number: 01-0604825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYTIN, ROLANDO
7761 NW 162ND TERRACE
MIAMI, FL 33016 US

Name and Address of New Registered Agent:

MAYTIN, ROLANDO
3851 NW 125 ST.
OPA LOCKA, FL 33054 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:

03/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MAYTIN, ROLANDO
Address: 7761 NW 162ND TERRACE
City-St-Zip: MIAMI, FL 33016

Title: VPD () Delete
Name: ROCA, RAIMUNDO A
Address: 7761 NW 162ND TERRACE
City-St-Zip: MIAMI, FL 33016

Title: SD () Delete
Name: MAYTIN, ROLANDO J
Address: 7761 NW 162ND TERRACE
City-St-Zip: MIAMI, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MAYTIN, ROLANDO
Address: 3851 NW 125 ST.
City-St-Zip: OPA LOCKA, FL 33054

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

Title: SD (X) Change () Addition
Name: MAYTIN, ROLANDO J
Address: 3851 NW 125 ST
City-St-Zip: OPA LOCKA, FL 33054

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: ROLANDO J. MAYTIN

SD

03/10/2005

Electronic Signature of Signing Officer or Director

Date