

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000100614

Entity Name: NITYAM, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

3851 NW 125 ST.
OPA LOCKA, FL 33054

New Principal Place of Business:

13900 NW 112 AVE
HIALEAH GARDENS, FL 33018

Current Mailing Address:

3851 NW 125 ST.
OPA LOCKA, FL 33054

New Mailing Address:

13900 NW 112 AVE
HIALEAH GARDENS, FL 33018

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
3851 NW 125 ST.
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

MAYTIN, ROLANDO
13900 NW 112 AVE
HIALEAH GARDENS, FL 33018 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:

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: 3851 NW 125 ST
City-St-Zip: OPA LOCKA, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MAYTIN, ROLANDO
Address: 13900 NW 112 AVE
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: VPD (X) Change () Addition
Name: CRUZ, JUAN M
Address: 13900 NW 112 AVE
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: SD (X) Change () Addition
Name: MAYTIN, ROLANDO J
Address: 13900 NW 112 AVE.
City-St-Zip: HIALEAH GARDENS, FL 33018

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: ROLANDO MAYTIN

SD

04/14/2009

Electronic Signature of Signing Officer or Director

Date