

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000100614

Entity Name: NITYAM, INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

13900 NW 112 AVE
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

13900 NW 112 AVE
HIALEAH GARDENS, FL 33018

New Mailing Address:

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
13900 NW 112 AVE
HIALEAH GARDENS, FL 33018 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

OFFICERS AND DIRECTORS:

Title: PD
Name: MAYTIN, ROLANDO
Address: 13900 NW112 AVE
City-St-Zip: HIALEAH GARENS, FL 33018

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

Title: SD
Name: MAYTIN, ROLANDO J
Address: 13900 NW 112 AVE.
City-St-Zip: HIALEAH GRADENS, FL 33018

I hereby 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 all other like empowered.

SIGNATURE: ROLANDO MAYTIN

PRES

04/10/2012

Electronic Signature of Signing Officer or Director

Date