

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015871

Entity Name: NITALA ENTERPRISES, INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

292-2 INDIAN TRACE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

292-2 INDIAN TRACE
WESTON, FL 33327

New Mailing Address:

FEI Number: 02-0696553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, SUNIL
1045 THISTLE CREEK CT
WESTON, FL 33327 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: D
Name: SHAH, SUNIL
Address: 1045 THISTLE CREEK COURT
City-St-Zip: WESTON, FL 33327

Title: D
Name: MEHTA, GAUTAM
Address: 2761 NW 120 AVE.
City-St-Zip: PLANTATION, FL 33323

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: SUNIL SHAH

VP

01/20/2011

Electronic Signature of Signing Officer or Director

Date