

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006091

Entity Name: NIELA, INC.

FILED
Apr 27, 2008
Secretary of State

Current Principal Place of Business:

8235 LAKE DRIVE, #D-502
MIAMI, FL 33166

New Principal Place of Business:

5959 NW 37TH ST
232
MIAMI, FL 33166

Current Mailing Address:

8235 LAKE DRIVE, #D-502
MIAMI, FL 33166

New Mailing Address:

5959 NW 37TH ST
232
MIAMI, FL 33166

FEI Number: 47-0915690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAUJO, LOLA
8235 LAKE DRIVE, #D-502
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ARAUJO, LOLA
5959 NW 37TH ST
232
MIAMI, FL 33166 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:

04/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ARAUJO, LOLA
Address: 8235 LAKE DRIVE, #D-502
City-St-Zip: MIAMI, FL 33166

Title: DP () Delete
Name: RODRIGUEZ, RAMON
Address: 8235 LAKE DRIVE, #D-502
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ARAUJO, LOLA
Address: 5959 NW 37TH ST APTD 232
City-St-Zip: MIAMI, FL 33166

Title: DP (X) Change () Addition
Name: RODRIGUEZ, RAMON
Address: 5959 NW 37TH ST. APTD 232
City-St-Zip: MIAMI, FL 33166

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: LOLA ARAUJO

DP

04/27/2008

Electronic Signature of Signing Officer or Director

Date