

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167606

FILED
Apr 08, 2005
Secretary of State

Entity Name: NILE DEVELOPMENT, INC.

Current Principal Place of Business:

14181 S.W. 143RD COURT
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14181 S.W. 143RD COURT
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-2366555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POMARES, FERNANDO
13550 N. KENDALL DR. SUITE 100
MIAMI, FL 33186 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MODRONO JR., MANUEL
Address: 14181 S.W. 143RD COURT
City-St-Zip: MIAMI, FL 33186

Title: VPD () Delete
Name: SANZ, JORGE
Address: 14181 S.W. 143RD COURT
City-St-Zip: MIAMI, FL 33186

Title: TD () Delete
Name: VIERA, OVIDIO
Address: 14181 S.W. 143RD COURT
City-St-Zip: MIAMI, FL 33186

Title: SD () Delete
Name: MODRONO, ANTHONY
Address: 14181 S.W. 143RD COURT
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: FERNANDEZ, LUIS
Address: 14181 S.W. 143RD COURT
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: MODRONO SR, MANUEL
Address: 14181 S.W. 143RD COURT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: MANUEL MODORNO JR.

PD

04/08/2005

Electronic Signature of Signing Officer or Director

Date