2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123201

Entity Name: N.I.L.A. INC.

FILED Mar 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

442 92ND AVENUE

ST. PETERSBURG, FL 33702

Current Mailing Address: New Mailing Address:

442 92ND AVENUE

ST. PETERSBURG, FL 33702

FEI Number: 20-3417534 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOSLAK, ANDRZEJ KOSLAK, JADWIGA 442 92ND AVENUE 442 92ND AVENUE

ST. PETERSBURG, FL 33702 US ST. PETERSBURG, FL 33702 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: JADWIGA KOSLAK 03/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KOSLAK, JADWIGA Address: 442 92ND AVENUE

City-St-Zip: ST. PETERSBURG, FL 33702

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: JADWIGA KOSLAK P 03/22/2011