

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014459

Entity Name: NILIAY ENTERPRISES, INC.

FILED
May 29, 2009
Secretary of State

Current Principal Place of Business:

25730 SW 128TH COURT
MIAMI, FL 33032

New Principal Place of Business:

713 SW 63 CT
MIAMI, FL 33144

Current Mailing Address:

25730 SW 128TH COURT
MIAMI, FL 33032

New Mailing Address:

713 SW 63 CT
MIAMI, FL 33144

FEI Number: 22-3975497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTERO, YAILIN
25730 SW 128TH COURT
MIAMI, FL 33032 US

Name and Address of New Registered Agent:

QUINTERO, YAILIN
713 SW 63 CT
MIAMI, FL 33144 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: YAILIN QUINTERO

05/29/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: QUINTERO, YAILIN
Address: 25730 SW 128TH COURT
City-St-Zip: MIAMI, FL 33032

Title: VP () Delete
Name: TORRES, MARITZA
Address: 25730 SW 128TH COURT
City-St-Zip: MIAMI, FL 33032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: QUINTERO, YAILIN
Address: 713 SW 63 CT
City-St-Zip: MIAMI, FL 33144

Title: VP (X) Change () Addition
Name: TORRES, MARITZA
Address: 713 SW 63 CT
City-St-Zip: MIAMI, FL 33144

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: MARITZA TORRES

VP

05/29/2009

Electronic Signature of Signing Officer or Director

Date