

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020287

Entity Name: NILA NATURAL PRODUCTS, INC.

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

1041 NW 192 AVENUE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

7875 NW 29 STREET
DORAL, FL 33122

Current Mailing Address:

1041 NW 192 AVENUE
PEMBROKE PINES, FL 33029

New Mailing Address:

7875 NW 29 STREET
DORAL, FL 33122

FEI Number: 26-4396094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, LEONILA
1041 NW 192 AVENUE
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

HERNANDEZ, LEONILA
10103 NW 52 TERRACE
DORAL, FL 33178 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:

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ, LEONILA
Address: 10103 NW 52 TERRACE
City-St-Zip: DORAL, FL 33178

Title: VP
Name: CORTES, ANTONIO
Address: 10103 NW 52 TERRACE
City-St-Zip: DORAL, FL 33178

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: LEONILA HERNANDEZ

P

04/27/2010

Electronic Signature of Signing Officer or Director

Date