

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000072975

Entity Name: NILEY, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

4850 N.E. 7TH AVENUE
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

4850 N.E. 7TH AVENUE
FT. LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 45-2997032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROMERO, RICARDO
4850 N.E. 7TH AVENUE
FT. LAUDERDALE, FL 33334 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: ROMERO, RICARDO
Address: 4850 N.E. 7TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: P
Name: ROMERO, ODALIS
Address: 4850 N.E. 7TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33334

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: RICARDO ROMERO

CEO

04/24/2012

Electronic Signature of Signing Officer or Director

Date