

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000095988

Entity Name: NITYL, INC.

FILED
Apr 05, 2012
Secretary of State

Current Principal Place of Business:

7108 FAIRWAY DRIVE
#120
PALM BEACH GARDENS, FL 33458

Current Mailing Address:

7108 FAIRWAY DRIVE
#120
PALM BEACH GARDENS, FL 33458

New Principal Place of Business:

7108 FAIRWAY DRIVE
#120
PALM BEACH GARDENS, FL 33418

New Mailing Address:

7108 FAIRWAY DRIVE
#120
PALM BEACH GARDENS, FL 33418

FEI Number: 65-0876481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALES, CARLOS
7108 FAIRWAY DRIVE
#120
PALM BEACH GARDENS, FL 33458 US

Name and Address of New Registered Agent:

GONZALEZ, CARLOS
7108 FAIRWAY DRIVE
#120
PALM BEACH GARDENS, FL 33458 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: CARLOS GONZALEZ

04/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GONZALES, CARLOS SR.
Address: 7108 FAIRWAY DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33458

Title: VP
Name: GONZALES, CARLOS JR.
Address: 12317 EQUINE ALNE
City-St-Zip: WELLINGTON, FL 33414

Title: T
Name: GONZALEZ, ELVIA
Address: 7108 FAIRWAY DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33458

Title: S
Name: GONZALEZ, MICHELE
Address: 12317 EQUIRE LANE
City-St-Zip: WELLINGTON, FL 33414

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: CARLOS GONZALEZ

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04/05/2012

Electronic Signature of Signing Officer or Director

Date