2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2005 08:00 AM **Secretary of State** DOCUMENT # V35541 NILI CORPORATION Principal Place of Business Mailing Address 3201 NW 24TH STREET ROAD 3201 NW 24TH STREET ROAD MIAMI, FL 33142 MIAMI, FL 33142 CR2E034 (10/03) 04082005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0337416 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent MONOCONDILOS_JORDAN DO NOT WRITE 3201 NW 24TH STREET ROAD MIAMI, FL 33142 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent Signature typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. THLE MONOCANDILOS, JORDAN 1100000344218 04/29/05-80128-001 158.75 NAME 3201 NW 24TH ST. RD. STREET ADDRESS MIAMI, FL CITY - ST - ZIP TITLE MONOCANDILOS, THEODORA NAME 3201 NW 24TH ST. RD. STREET ADDRESS CLTY-ST-ZIP MIAMI, FL DUE DIAZ, LILIA A. NAME 3201 NW 24TH ST. RD. STREET ADDRESS DO NOT WRITE MIAMI, FL CITY - ST - ZIP IN THIS SPACE TITLE ISERN, JORGE E. NAME 3201 NW 24TH ST. RD. STREET ADDRESS CITY-ST-ZIP MIAMI, FL TITLE MONOCANDILOS, NICOLAS NAME 3201 NW 24TH ST RD

12. I hereby certify that the information supplied with this filling does not dualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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MIAMI, FL 33142

STREET ADDRESS CITY ST-ZIP

TITLE NAME STREET ADDRESS CITY - ST- ZiP

> NTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE AND

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