2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT #V35541 03-22-2006 90029 013 ***158.75 1. Entity Name **NILI CORPORATION** Mailing Address Principal Place of Business 50004714 3201 NW 24TH STREET ROAD 3201 NW 24TH STREET ROAD MIAMI, FL 33142 MIAMI, FL 33142 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02102006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0337416 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MONOCONDILOS, JORDAN Street Address (P.O. Box Number is Not Acceptable) 3201 NW 24TH STREET ROAD MIAMI₀FL 33142 City Zip Code 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 1 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE ☐ Addition ☐ Channe TITLE NAME MONOCANDILOS, JORDAN NAME STREET ADDRESS STREET ADDRESS 3201 NW 24TH ST. RD. MIAMI, FL CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete ☐ Change ■ Addition MONOCANDILOS, THEODORA NAME NAME 3201 NW 24TH ST. RD. STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL S Delete TITLE ☐ Change ★ Addition TITLE DIAZ LILIA A Monocandilos, Evangelina NAME NAME 3201 N.W. 24th ST. RD. STREET ADDRESS 3201 NW 24TH ST. RD. STREET ADDRESS CITY-ST-ZIP MIAMI, FL. CITY-ST-ZIP Miami, Florida 33142 Delete TITI F ☐ Change ☐ Addition TTLE ISERN, JORGE E. NAME NAME STREET ADDRESS 3201 NW 24TH ST. RD. STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE MONOCANDILOS, NICOLAS NAME 3201 NW 24TH ST RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33142 CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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-fike empowered.

NO TYPED OR PRINTED NAME OF BIGHING OFFICER OR DIRECTOR

FILED Mar 22, 2006 8:00 am