

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042792

Entity Name: ILLUSTRATED INK INC.,

FILED
Feb 07, 2008
Secretary of State

Current Principal Place of Business:

17627 NW 27 AVE.
MIAMI, FL 33056

New Principal Place of Business:

Current Mailing Address:

8260 NW 17 CT.
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 33-1057027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELAZAIRE, LORDGYN
8260 NW 17 CT.
PEMBROKE PINES, FL 33024 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BELAZAIRE, LORDGYN
Address: 8260 NW 17 CT.
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: LORDGYN BELAZAIRE

P

02/07/2008

Electronic Signature of Signing Officer or Director

Date