

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000094403

Entity Name: ILIAS INC

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

625 WOODLING PLACE
ALTAMONT SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 493
NEW YORK, NY 10028

New Mailing Address:

FEI Number: 27-1337202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANIK, BLUMA V
2500 PARKVIEW DR
1818
HALLANDALE BEACH, FL 33009 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: P
Name: COLETTA, SONIA P
Address: 1751 2ND AVE, #25D
City-St-Zip: NEW YORK, NY 10128

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: SONIA COLETTA

P

03/29/2012

Electronic Signature of Signing Officer or Director

Date