

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000047329

Entity Name: RESIDENCIA ILENIA, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

475 SW 25 AVE
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

475 SW 25 AVE
MIAMI, FL 33135

New Mailing Address:

FEI Number: 26-2588626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, GUSTAVO
2340 NW 1ST STREET
MIAMI, FL 33125 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: DPS
Name: HERNANDEZ, GUSTAVO
Address: 2340 NW 1ST STREET
City-St-Zip: MIAMI, FL 33125

Title: DVT
Name: HERNANDEZ, MAXIMO
Address: 2340 NW 1ST STREET
City-St-Zip: MIAMI, FL 33125

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: GUSTAVO HERNANDEZ

D

04/27/2011

Electronic Signature of Signing Officer or Director

Date