2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000047329

Entity Name: RESIDENCIA ILENIA, INC.

Current Principal Place of Business:

475 SW 25 AVE MIAMI, FL 33135

Current Mailing Address:

475 SW 25 AVE MIAMI. FL 33135

FEI Number: 26-2588626

Name and Address of Current Registered Agent:

HERNANDEZ, GUSTAVO 2340 NW 1ST STREET MIAMI, FL 33125 US

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

Officer/Director Detail :

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

PRES

04/24/2013 Date

Electronic Signature of Signing Officer/Director Detail

FILED Apr 24, 2013 Secretary of State CC3200438134

Date

Certificate of Status Desired: No