2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000108751

Entity Name: FILI PRODUCTS CORPORATION

FILED
Jan 12, 2015
Secretary of State
CC4832085014

Current Principal Place of Business:

500 SOUTH AUSTRALIAN AVE. SUITE 600 WEST PALM BEACH. FL 33401

Current Mailing Address:

500 SOUTH AUSTRALIAN AVE. SUITE 600 WEST PALM BEACH, FL 33401

FEI Number: 99-0371966 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LOPEZ, LILIA 500 SOUTH AUSTRALIAN AVE. SUITE 600 WEST PALM BEACH, FL 33401 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

Date

Officer/Director Detail:

Title CEO

Name LOPEZ, LILIA

Address 500 SOUTH AUSTRALIAN AVE. SUITE

600

SIGNATURE: LILIA LOPEZ

City-State-Zip: WEST PALM BEACH FL 33401

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.

CEO

Electronic Signature of Signing Officer/Director Detail

01/12/2015 Date