2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000108751

Entity Name: FILI PRODUCTS CORPORATION

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

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

Officer/Director Detail :

 Title
 PRESIDENT

 Name
 LOPEZ AGUILA, GERARDO

 Address
 500 SOUTH AUSTRALIAN AVE. SUITE 600

 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.

PRESIDENT

SIGNATURE: GERARDO LOPEZ AGUILA

Electronic Signature of Signing Officer/Director Detail

FILED Nov 09, 2015 Secretary of State CC7819719786

Certificate of Status Desired: No

Date

11/09/2015 Date