

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J30302

Entity Name: ILLUMINART, INC.

FILED  
Feb 17, 2011  
Secretary of State

**Current Principal Place of Business:**

7320 GRIFFIN ROAD  
SUITE 111  
DAVIE, FL 33314 US

**New Principal Place of Business:**

**Current Mailing Address:**

7320 GRIFFIN RD  
SUITE 111  
DAVIE, FL 33314 US

**New Mailing Address:**

FEI Number: 59-2708143

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROSE, MARCO  
4810 S.W. 54 TERRACE  
DAVIE, FL 33314 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: VD  
Name: ROSE, MARCO  
Address: 4810 SW 54TH TERRACE  
City-St-Zip: DAVIE, FL 33314

Title: PSD  
Name: ROSE, PAMELA P  
Address: 4810 SW 54TH TERRACE  
City-St-Zip: DAVIE, FL 33314

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: MARCO ROSE

V

02/17/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date