

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J30302

Entity Name: ILLUMINART, INC.

FILED
Feb 03, 2012
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: PAMELA PELKEY ROSE

PSD

02/03/2012

Electronic Signature of Signing Officer or Director

Date