2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 09, 2012
Secretary of State

DOCUMENT# J38840

Entity Name: ILISA DREW CORP.

Current Principal Place of Business:

% GARY P. COHEN
46 S.W. 1ST STREET, SUITE #400
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

% GARY P. COHEN
46 S.W. 1ST STREET, SUITE #400
MIAMI, FL 33130

New Mailing Address:

FEI Number: 06-5385926 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COHEN , GARY,
46 S.W. 1ST STREET
SUITE #400
MIAMI, FL 33130 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: DP
Name: ELSON, NORMAN
Address: 6766 S.W. 89 TERR.
City-St-Zip: PINECREST,, FL 33156

Title: D
Name: TEAGUE, ILISA
Address: 6766 S.W. 89 TERR.
City-St-Zip: PINECREST, FL 33156

Title: D
Name: ELSON, ANDREW
Address: 6766 S.W. 89 TERR
City-St-Zip: PINECREST, FL 33156

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: NORMAN ELSON DP 01/09/2012

Electronic Signature of Signing Officer or Director — Date