2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002789

Entity Name: IFE ILE, INC.

FILED Apr 15, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4545 NW 7 STREET 4845 NW 7 STREET

13 404

MIAMI, FL 33126 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

4545 NW 7 STREET 4845 NW 7 STREET 404

MIAMI, FL 33126 MIAMI, FL 33126

FEI Number: 65-0757333 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TORRES, F. NERI
4845 NW 7 ST. APT. 404-5
4845 NW 7 ST.

MIAMI, FL 33126 US 404 MIAMI, FL 33126 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: F. NERI TORRES 04/15/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 TORRES, F. NERI
 Name:
 TORRES, F. NERI

 Address:
 4545 NW 7 STREET STE 13
 Address:
 4845 NW 7 STREET #404

City-St-Zip: MIAMI, FL 33126 City-St-Zip: MIAMI, FL 33126

Title: VPD () Delete Title: VPD (X) Change () Addition Name: SQUIRES, GILBERT K SQUIRES, GILBERT K

Address: 444 BRICKELL AVE. SUITE 51-422 Address: 767 ARTHUR GODFREY RD.
City-St-Zip: MIAMI, FL 331312992 City-St-Zip: MIAMI BEACH, FL 33140

Title: TD () Delete Title: TD (X) Change () Addition Name: BENJAMIN-FULLER, KAMEELAH Name: BENJAMIN-FULLER, KAMEELAH

Address: 8952 SW 142 AVENUE APT. 1106 Address: 4845 NW 7 ST. #404

City-St-Zip: MIAMI, FL 33186 City-St-Zip: MIAMI, FL 33126

Title: () Delete Title: PR () Change (X) Addition

 Name:
 Name:
 OCHOA, AILEEN

 Address:
 Address:
 6450 COLLINS AVE. #609

 City-St-Zip:
 City-St-Zip:
 MIAMI BEACH, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: F. NERI TORRES PD 04/15/2005