

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106003

FILED
Jan 06, 2010
Secretary of State

Entity Name: ILIANA B. CO.

Current Principal Place of Business:

2256 N.W. 20TH STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2256 N.W. 20TH STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-1151488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORGES-ACOSTA, ILIANA
2256 N.W. 20TH STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

BORGES-ACOSTA, ILIANA
2256 NW 20 ST
MIAMI, FL 33142 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

01/06/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: BORGES-ACOSTA, ILIANA
Address: 2256 NW 20 ST
City-St-Zip: MIAMI, FL 33142

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: ILIANA BORGES-ACOSTA

P

01/06/2010

Electronic Signature of Signing Officer or Director

Date