

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094142

Entity Name: ILSHIN AMERICA INC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

19021 NW 64TH COURT
HIALEAH, FL 33015

New Principal Place of Business:

Current Mailing Address:

17913 NW 7TH STREET
103
PEMBROKE PINES, FL 330292811

New Mailing Address:

FEI Number: 20-0184123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUMENIGO, MARIETTA
19021 NW 64TH COURT
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

PAPARCURI, PAOLO
19021 NW 64TH COURT
HIALEAH, FL 33015 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: PAOLO PAPARCURI

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PAPARCURI, PAOLO
Address: 19021 NW 64TH COURT
City-St-Zip: HIALEAH, FL 33015

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: PAOLO PAPARCURI

PD

04/30/2011

Electronic Signature of Signing Officer or Director

Date