

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103435

FILED
Jul 17, 2012
Secretary of State

Entity Name: ILLUMINAIR SUPPORT, CORP.

Current Principal Place of Business:

9960 NW 116TH WAY
SUITE 10-11
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

9960 NW 116TH WAY
SUITE 10-11
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 58-2678986 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUIZ, FELIX
9960 NW 116TH WAY
SUITE 10-11
MIAMI, FL 33178 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: P
Name: RUIZ, FELIX
Address: 9960 NW 116TH WAY, SUITE 10-11
City-St-Zip: MEDLEY, FL 33178 US

Title: VP
Name: AMIOT, YULIET
Address: 9960 NW 116TH WAY, SUITE 10-11
City-St-Zip: MIAMI, FL 33178

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: FELIX RUIZ

P

07/17/2012

Electronic Signature of Signing Officer or Director

Date