

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098464

Entity Name: ILO CONSULTING, INC.

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

9710 SW 146 CT.
MIAMI, FL 33186

New Principal Place of Business:

3725 TURTLE RUN BLVD
#328
CORAL SPRINGS, FL 33067

Current Mailing Address:

9710 SW 146 CT.
MIAMI, FL 33186

New Mailing Address:

3725 TURTLE RUN BLVD
#328
CORAL SPRINGS, FL 33067

FEI Number: 20-1314768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AIELLO, DAVID
9710 SW 146 CT.
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

AIELLO, DAVID
3725 TURTLE RUN BLVD
#328
CORAL SPRINGS, FL 33067 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:

05/02/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: AIELLO, DAVID J
Address: 9710 SW 146 CT.
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: AIELLO, DAVID J
Address: 3725 TURTLE RUN BLVD #328
City-St-Zip: CORAL SPRINGS, FL 33067

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID AIELLO

PSTD

05/02/2008

Electronic Signature of Signing Officer or Director

Date