

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004938

Entity Name: ILLUSION SPOT, INC.

FILED
Apr 15, 2007
Secretary of State

Current Principal Place of Business:

7330 NW 114TH AVENUE - # 311
DORAL, FL 33178

New Principal Place of Business:

9767 NW 44 TERRACE
DORAL, FL 33178 US

Current Mailing Address:

7330 NW 114TH AVENUE - # 311
DORAL, FL 33178

New Mailing Address:

P.O. BOX 226202
MIAMI, FL 33222 US

FEI Number: 20-2145775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPIATO, ALEJANDRO D
7330 NW 114TH AVENUE - # 311
DORAL, FL 33178 US

Name and Address of New Registered Agent:

CAPIATO, ALEJANDRO D
9767 NW 44 TERRACE
DORAL, FL 33178 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: ALEJANDRO D CAPIATO

04/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CAPIATO, ALEJANDRO D
Address: 7330 NW 114TH AVENUE - # 311
City-St-Zip: DORAL, FL 33178

Title: VD () Delete
Name: FIGUEROA, JUDY L
Address: 7330 NW 114TH AVENUE - # 311
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CAPIATO, ALEJANDRO D
Address: P.O. BOX 226202
City-St-Zip: MIAMI, FL 33222 US

Title: VD (X) Change () Addition
Name: FIGUEROA, JUDY L
Address: P.O. BOX 226202
City-St-Zip: MIAMI, FL 33222

I hereby certify that the information supplied with this filing does not qualify for the 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: ALEJANDRO D CAPIATO

PD

04/15/2007

Electronic Signature of Signing Officer or Director

Date