

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004938

Entity Name: ILLUSION SPOT, INC.

FILED  
Mar 22, 2008  
Secretary of State

**Current Principal Place of Business:**

9767 NW 44 TERRACE  
DORAL, FL 33178 US

**New Principal Place of Business:**

12658 SW 26 STREET  
MIRAMAR, FL 33027 US

**Current Mailing Address:**

P.O. BOX 226202  
MIAMI, FL 33222 US

**New Mailing Address:**

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  
9767 NW 44 TERRACE  
DORAL, FL 33178 US

**Name and Address of New Registered Agent:**

CAPIATO, ALEJANDRO D  
12658 SW 26 STREET  
MIRAMAR, FL 33027 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

03/22/2008

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ALEJANDRO D CAPIATO

PRES

03/22/2008

Electronic Signature of Signing Officer or Director

Date