

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