

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075392

Entity Name: ILIRIA INC

FILED
Mar 30, 2008
Secretary of State

Current Principal Place of Business:

3660 NE 166 STREET
#206
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6464
MIAMI BEACH, FL 33141

New Mailing Address:

PO BOX 6464
MIAMI BEACH, FL 33141

FEI Number: 76-0794425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKU, MARJAN
3660 NE 166 STREET
#206
NORTH MIAMI BEACH, FL 33160 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MARKU, MARJAN
Address: 3660 NE 166 STREET, APT # 206
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MARKU, MARJAN
Address: 3660 NE 166 STREET, APT # 206
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: MARJAN MARKU

PSD

03/30/2008

Electronic Signature of Signing Officer or Director

Date