

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075392

Entity Name: ILIRIA INC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

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

New Mailing Address:

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

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

OFFICERS AND DIRECTORS:

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

Title: PSD
Name: MARKU, MARJAN
Address: PO.BOX 6464
City-St-Zip: MIAMI BEACH, FL 33141 UN

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Title: PSD
Name: MARKU, MARJAN
Address: PO.BOX 6464
City-St-Zip: MIAMI BEACH, FL 33141 UN

I hereby 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 all other like empowered.

SIGNATURE: MARJANMARKU

PSD

04/19/2011

Electronic Signature of Signing Officer or Director

Date