

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000032774

Entity Name: EXILARCH CORPORATION

FILED
Jan 09, 2011
Secretary of State

Current Principal Place of Business:

5345 TOSCANA TRAIL
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

Current Mailing Address:

5345 TOSCANA TRAIL
BOYNTON BEACH, FL 33437 US

New Mailing Address:

FEI Number: 20-8901140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, WARREN K
5345 TOSCANA TRAIL
BOYNTON BEACH, FL 33437 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: D
Name: ROSEN, DANIEL E
Address: 150 EAST 85TH STREET, SUITE 6A
City-St-Zip: NEW YORK CITY, NY 10028 US

Title: P,S
Name: ROSEN, DANIEL E
Address: 150 EAST 85TH STREET, SUITE 6A
City-St-Zip: NEW YORK CITY, NY 10028 US

Title: T
Name: ROSEN, DANIEL E
Address: 150 EAST 85TH STREET, SUITE 6A
City-St-Zip: NEW YORK CITY, NY 10028 US

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: DANIEL ROSEN

P,S

01/09/2011

Electronic Signature of Signing Officer or Director

Date