

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000082824

Entity Name: ILLIA ENTERPRISES, INC.

FILED
Mar 11, 2010
Secretary of State

Current Principal Place of Business:

5550 NW 38TH TERRACE
COCONUT CREEK, FL 33073

New Principal Place of Business:

3601 N. DIXIE HWY
DEERFIELD BEACH, FL 33064 US

Current Mailing Address:

5550 NW 38TH TERRACE
COCONUT CREEK, FL 33073

New Mailing Address:

3601 N. DIXIE HWY
DEERFIELD BEACH, FL 33064 US

FEI Number: 43-2116550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHALEBI, HAMID
5550 NW 38TH TER
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

TAHERIASR, EKRAM
3601 N. DIXIE HWY
DEERFIELD BEACH, FL 33064 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: EKRAM T

03/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: TAHERIASR, EKRAM
Address: 3601 N. DIXIE HWY
City-St-Zip: DEERFIELD BEACH, FL 33064 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: EKRAM T

P

03/11/2010

Electronic Signature of Signing Officer or Director

Date