

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000132230

Entity Name: ILM 522 CORP

FILED
May 07, 2008
Secretary of State

Current Principal Place of Business:

CALLE 118A #12A-20
BOGOTA, NA COLOMBIA NA

New Principal Place of Business:

Current Mailing Address:

CALLE 118A #12A-20
BOGOTA, NA COLOMBIA NA

New Mailing Address:

2121 PONCE DE LEON BLVD
STE 240
CORAL GABLES, FL 33134

FEI Number: 98-0511288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCORPORATE FLORIDA, INC.
1428 BRICKELL AVENUE
PH
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PRATS FERNANDEZ & CO PA
2121 PONCE DE LEON BLVD
STE 240
CORAL GABLES, FL 33134 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: GABRIEL PRATS

05/07/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: WEBSTER, DANIEL J
Address: CALLE 118A #12A-20
City-St-Zip: BOGOTA, NA COLOMBIA NA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DANIEL WEBSTER

PSD

05/07/2008

Electronic Signature of Signing Officer or Director

Date