

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000024821

Entity Name: ILISOL CORPORATION

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1529 SW 103 AVE
MIAMI, FL 33174 US

New Principal Place of Business:

591 SE 6 ST
HIALEAH, FL 33010 US

Current Mailing Address:

1529 SW 103 AVE
MIAMI, FL 33174 US

New Mailing Address:

591 SE 6 ST
HIALEAH, FL 33010 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, LUISA M
1529 SW 103 AVE
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

MARTINEZ, LUISA M
591 SE 6 ST
HIALEAH, FL 33010 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, LUISA M
Address: 1529 SW 103 AVE
City-St-Zip: MIAMI, FL 33174 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, LUISA M
Address: 591 SE 6 ST
City-St-Zip: HIALEAH, FL 33010 US

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: LUISA M MARTINEZ

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date