

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000024821

Entity Name: ILISOL CORPORATION

FILED  
Mar 26, 2009  
Secretary of State

## Current Principal Place of Business:

591 SE 6 ST  
HIALEAH, FL 33010 US

## New Principal Place of Business:

3110 NW 4TH TERRACE  
MIAMI, FL 33125 US

## Current Mailing Address:

591 SE 6 ST  
HIALEAH, FL 33010 US

## New Mailing Address:

3110 NW 4TH TERRACE  
MIAMI, FL 33125 US

FEI Number: 20-8537788

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

MARTINEZ, LUISA  
1123 NW 32ND AVE  
MIAMI, FL 33125 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: LUISA MARTINEZ

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MARTINEZ, LUISA M  
Address: 1123 NW 32ND AVE  
City-St-Zip: MIAMI, FL 33125 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 MARTINEZ

PR

03/26/2009

Electronic Signature of Signing Officer or Director

Date