

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064694

FILED
Jan 10, 2011
Secretary of State

Entity Name: ILANDOL INVESTMENT CORP.

Current Principal Place of Business:

6000 ISLAND BLVD.
2001
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

6000 ISLAND BLVD.
2001
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 26-0294839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAVDIE, RAYMOND
6000 ISLAND BLVD. #2001
AVENTURA, FL 33160 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: PTD
Name: SAVDIE, RAYMOND
Address: 6000 ISLAND BLVD. #2001
City-St-Zip: AVENTURA, FL 33160

Title: SVD
Name: SAVDIE, GISELA
Address: 6000 ISLAND BLVD. #2001
City-St-Zip: AVENTURA, FL 33160

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: SAVDIE,RAYMOND

PTD

01/10/2011

Electronic Signature of Signing Officer or Director

Date