

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000077489

Entity Name: IL LAGO CORP.

FILED
May 13, 2010
Secretary of State

Current Principal Place of Business:

9350 NW 25 STREET
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

9350 NW 25 STREET
MIAMI, FL 33172

New Mailing Address:

FEI Number: 26-3259736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAGLIO, CATALDO
9350 NW 25 STREET
MIAMI, FL 33172 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

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: P
Name: BAGLIO, CATALDO
Address: 11344 NW 70 STREET
City-St-Zip: MIAMI, FL 33178

Title: VP
Name: BAGLIO, LUCIA A
Address: 11344 NW 70 STREET
City-St-Zip: MIAMI, FL 33178

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: CATALDO BAGLIO

P

05/13/2010

Electronic Signature of Signing Officer or Director

Date