2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Mar 06, 2009
Secretary of State

DOCUMENT# P08000099901

Entity Name: INTERNATIONAL LIQUIDATION OF FLORIDA, INC.

Current Principal Place of Business:

20446 NE. 15TH COURT
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

20446 NE. 15TH COURT
MIAMI, FL 33179

New Mailing Address:

FEI Number: 26-3700912 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BARAK, ALEX T ESQ.
4601 SHERIDAN ST. SUITE 206
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

BARAK, ALEX T ESQ.
4601 SHERIDAN ST.
206
HOLLYWOOD, FL 33021 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: ______________________________ 03/06/2009
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title:	VP,T	( ) Delete
Name:	PORTAL, RAFAEL	
Address:	20446 NE. 15TH COURT	
City-St-Zip:	MIAMI, FL 33179	

Title:		( ) Delete
Name:		
Address:		
City-St-Zip:		

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	P; T	(X) Change ( ) Addition
Name:	PORTAL, RAFAEL	
Address:	20446 NE. 15TH COURT	
City-St-Zip:	MIAMI, FL 33179	

Title:	VP S	( ) Change (X) Addition
Name:	HILLEL, NAOR	
Address:	1612 PRESIDENTIAL WAY	
City-St-Zip:	N. MIAMI BEACH, FL 33179 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: ALEX BARAK RA 03/06/2009
Electronic Signature of Signing Officer or Director — Date