

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000013735

Entity Name: ILEASAN, CORP.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

1351 NE MIAMI GARDENS DRIVE #716 E
NORTH MIAMI BEACH, FL 331794746

New Principal Place of Business:

3126 N W 101 CT
DORAL, FL 33172

Current Mailing Address:

1351 NE MIAMI GARDENS DRIVE #716 E
NORTH MIAMI BEACH, FL 331794746

New Mailing Address:

3126 N W 101 CT
DORAL, FL 33172

FEI Number: 30-0537188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUXO, ILEANA
1351 NE MIAMI GARDENS DRIVE #716 E
NORTH MIAMI BEACH, FL 331794746 US

Name and Address of New Registered Agent:

MUXO, ILEANA
3126 N W 101 CT
DORAL, FL 33172 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: ILEANA MUXO

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: MUXO, ILEANA
Address: 3126 N W 101 CT
City-St-Zip: DORAL, FL 33172

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: ILEANA MUXO

PRES

02/28/2011

Electronic Signature of Signing Officer or Director

Date