

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033717

Entity Name: ILLUSION ARCADE INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

4040 WEST 12 AVE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

4040 WEST 12 AVE
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 26-4675747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTA, MAURO
1191 W 46 STREET
HIALEAH, FL 33012 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: PSTD
Name: COSTA, MAURO
Address: 1191 WEST 46 STREET
City-St-Zip: HIALEAH, FL 33012 US

Title: VD
Name: COSTA, YADIRA
Address: 1191 WEST 46 STREET
City-St-Zip: HIALEAH, FL 33010 US

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: MAURO COSTA

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date