

P09000045544

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200184536602

08/27/10--01018--007 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 AUG 27 PM 1:42

R.A. Choise
C.COULLETTE

AUG 27 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: I L International Group Inc
Name of Corporation

DOCUMENT NUMBER: P09000045544

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Ileana E. Limeres
Name of Contact Person

I L International Group Inc
Firm/Company

2935 NE 163 Street # 6 F
Address

North Miami Beach, FL 33160
City/State and Zip Code

il.intlgroup@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ileana Limeres at (786) 301-6372
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: I L International Group Inc
2. The principal office address: 2935 NE 163 Street # 6 F, North Miami Beach, FL 33160
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 05/22/2009 Document number: P09000045544
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

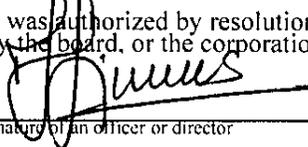
Ileana E Limeres
2841 NE 163 Street # 705
North Miami Beach, FL 33160

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Ileana E Limeres
2935 NE 163 Street # 6 F
P.O. Box NOT acceptable
North Miami Beach, FL 33160

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 AUG 27 PM 1:42

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

 Ileana E. Limeres - President
Signature of an officer or director Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

 08/20/2010
Signature of Registered Agent Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***