

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025774

FILED
Apr 29, 2011
Secretary of State

Entity Name: ILLIOSCO CORP.

Current Principal Place of Business:

200 SUNNY ISLES BLVD #1606
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

2829 BIRD AVE SUITE 5
MIAMI, FL 33133

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA P.A.
2100 SALZEDO ST SUITE 300
CORAL GABLES, FL 33134 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: D
Name: BARE, JACK
Address: 200 SUNNY ISLES BLVD #1606
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: PS
Name: BARE, CLARA
Address: 200 SUNNY ISLES BLVD #1606
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VPD
Name: BARE, FRANCOIS
Address: 200 SUNNY ISLES BLVD #1606
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: BARE, CLARA

PS

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date