

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055232

FILED
Mar 03, 2011
Secretary of State

Entity Name: ILLUMINATI SERVICES, CORP.

Current Principal Place of Business:

3100 SW 96 AVE.
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

3100 SW 96 AVE.
MIAMI, FL 33165

New Mailing Address:

FEI Number: 27-2991473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, OVIDIO
3100 SW 96 AVE.
MIAMI, FL 33165 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: PD
Name: PEREZ, OVIDIO
Address: 3100 SW 96 AVE.
City-St-Zip: MIAMI, FL 33165

Title: VD
Name: MARRERO, STELLA
Address: 3100 SW 96 AVE.
City-St-Zip: MIAMI, FL 33165

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: OVIDIO PEREZ

PD

03/03/2011

Electronic Signature of Signing Officer or Director

Date