

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000028976

FILED
Jan 24, 2012
Secretary of State

Entity Name: ILLA THERMO PRESS INC.

Current Principal Place of Business:

1150 NW 72ND AVENUE, SUITE 555
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

1150 NW 72ND AVENUE, SUITE 555
MIAMI, FL 33126

New Mailing Address:

FEI Number: 45-1177588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ILLA, ANTONIO
12225 SW 39TH ST
MIAMI, FL 33175 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: ILLA, ANTONIO
Address: 1150 NW 72ND AVENUE, SUITE 555
City-St-Zip: MIAMI, FL 33126

Title: STD
Name: ILLA, TERESITA
Address: 1150 NW 72ND AVENUE, SUITE 555
City-St-Zip: MIAMI, FL 33126

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: ANTONIO ILLA

PD

01/24/2012

Electronic Signature of Signing Officer or Director

Date