

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000070242

FILED
Apr 30, 2012
Secretary of State

Entity Name: ILLUSION SHOES & ACCESSORIES CORP

Current Principal Place of Business:

4134 SW 7 PL
CAPE CORAL, FL 33914

New Principal Place of Business:

211 HANCOCK BRIDGE PKWY
8
CAPE CORAL, FL 33990

Current Mailing Address:

4134 SW 7 PL
CAPE CORAL, FL 33914

New Mailing Address:

211 HANCOCK BRIDGE PKWY
8
CAPE CORAL, FL 33990

FEI Number: 45-2952568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, NORIDA
4134 SW 7 PL
CAPE CORAL, FL 33914 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: P
Name: RODRIGUEZ, NORIDA
Address: 4134 SW 7 PL
City-St-Zip: CAPE CORAL, FL 33914

Title: V
Name: RODRIGUEZ, MORAIMA
Address: 4132 SW 7 PL
City-St-Zip: CAPE CORAL, FL 33914

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: NORIDA RODRIGUEZ

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date