

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000085583

FILED  
Jan 20, 2012  
Secretary of State

**Entity Name:** ILLESY'S BOUTIQUE AND TRAVEL AGENCY INC.

**Current Principal Place of Business:**

2485 WEST 4 CT  
HIALEAH, FL 33010 US

**New Principal Place of Business:**

**Current Mailing Address:**

2485 WEST 4 CT  
HIALEAH, FL 33010 US

**New Mailing Address:**

**FEI Number:** 45-3506586

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GUILARTE, OLINDA  
2485 WEST 4 CT  
HIALEAH, FL 33010 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: GUILARTE, OLINDA  
Address: 2485 W 4 CT  
City-St-Zip: HIALEAH, FL 33010 US

Title: VP  
Name: GONZALEZ, PEDRO  
Address: 2485 W 4 CT  
City-St-Zip: HIALEAH, FL 33010 US

Title: SEC  
Name: GONZALEZ, ILLESY  
Address: 2485 W 4 CT  
City-St-Zip: HIALEAH, FL 33010 US

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: OLINDA GUILARTE

P

01/20/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date