

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000098905

Entity Name: ILLUSTRATION WORKS, INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

1717 N. BAYSHORE DRIVE, SUITE 116
MIAMI, FL 33132

New Principal Place of Business:

555 NE 15TH ST.
CU-17A
MIAMI, FL 33132

Current Mailing Address:

PO BOX 14-3098
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number: 91-1644405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLAN KOLTUN, CPA. P.A.
1717 N BAYSHORE DR. SUITE 116
MIAMI, FL 33132 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: DP
Name: DODGE, SHARON
Address: 42 NAVARRE AVE.
City-St-Zip: CORAL GABLES, FL 33134

Title: CEO
Name: DODGE, SHARON
Address: 42 NAVARRE AVE.
City-St-Zip: CORAL GABLES, FL 33134

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: SHARON DODGE

CEO

04/19/2012

Electronic Signature of Signing Officer or Director

Date