

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000019662

FILED
Jul 28, 2010
Secretary of State

Entity Name: ILLANES INTERNATIONAL CORPORATION

Current Principal Place of Business:

145 MADEIRA AVENUE
#209
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

5881 SW 13 ST.
MIAMI, FL 33144

New Mailing Address:

FEI Number: 65-0413922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ BOY, FRANCISCO E
5881 SW 13 ST.
CORAL GABLES, FL 33134 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: PS
Name: COTERA, ELOINA
Address: 5881 SW 13 ST.
City-St-Zip: CORAL GABLES, FL 33144

Title: D
Name: LOPEZ BOY, F.E.
Address: 5881 SW 13 ST.
City-St-Zip: CORAL GABLES, FL 33144

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: ELOINA COTERA

PS

07/28/2010

Electronic Signature of Signing Officer or Director

Date