

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000071971

Entity Name: I.L. INDUSTRIES CORP.

FILED
Mar 08, 2007
Secretary of State

Current Principal Place of Business:

1430 NW 88TH AVE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1430 NW 88TH AVE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-0784100 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAFEMINA, ROSE M
19495 BISCAYNE BLVD., STE. 609
AVENTURA, FL 33180 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAPCIUC, ISRAEL
Address: 1430 NW 88TH AVE.
City-St-Zip: MIAMI, FL 33172

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LAPCIUC, ISRAEL
Address: 1430 NW 88TH AVE.
City-St-Zip: MIAMI, FL 33172

Title: DVPS () Change (X) Addition
Name: LAPCIUC, MARCOS
Address: 1430 NW 88TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: DT () Change (X) Addition
Name: LAPCIUC, TANIA
Address: 1430 NW 88TH AVENUE
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARCOS LAPCIUC

VP

03/08/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date