

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000071971

Entity Name: I.L. INDUSTRIES CORP.

FILED
Jun 30, 2009
Secretary of State

Current Principal Place of Business:

1430 NW 88TH AVE
MIAMI, FL 33172

New Principal Place of Business:

15800 NW 48TH AVE
MIAMI GARDENS, FL 33014

Current Mailing Address:

1430 NW 88TH AVE
MIAMI, FL 33172

New Mailing Address:

15800 NW 48TH AVE
MIAMI GARDENS, FL 33014

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:

LAPCIUC, MARCOS
15800 NW 48TH AVE
MIAMI GARDENS, FL 33014 US

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: MARCOS LAPCIUC

06/30/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LAPCIUC, ISRAEL
Address: 15800 NW 48TH AVE
City-St-Zip: MIAMI GARDENS, FL 33014

Title: DVPS (X) Change () Addition
Name: LAPCIUC, MARCOS
Address: 15800 NW 48TH AVE
City-St-Zip: MIAMI GARDENS, FL 33014

Title: DT (X) Change () Addition
Name: LAPCIUC, TANIA
Address: 15800 NW 48TH AVE
City-St-Zip: MIAMI GARDENS, FL 33014

I hereby certify that the information supplied with this filing does not qualify 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

DVPS

06/30/2009

Electronic Signature of Signing Officer or Director

Date