

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000071971

Entity Name: I.L. INDUSTRIES CORP.

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

15800 NW 48TH AVE
MIAMI GARDENS, FL 33014

New Principal Place of Business:

Current Mailing Address:

15800 NW 48TH AVE
MIAMI GARDENS, FL 33014

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:

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

01/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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: MARCOS LAPCIUC

DVPS

01/25/2012

Electronic Signature of Signing Officer or Director

Date