

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000013167

FILED
Mar 07, 2011
Secretary of State

Entity Name: ILIC CORPORATION

Current Principal Place of Business:

900 BRICKELL KEY BLVD.
1804
MIAMI, FL 33131

New Principal Place of Business:

5880 SW 87TH ST
SOUTH MIAMI, FL 33143

Current Mailing Address:

900 BRICKELL KEY BLVD.
1804
MIAMI, FL 33131

New Mailing Address:

5880 SW 87TH ST
SOUTH MIAMI, FL 33143

FEI Number: 65-0814579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSZ FIU CORPORATION
201 SOUTH BISCAYNE BLVD
SUITE #850
MIAMI, FL 33131 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: DPS
Name: CHAPUIS, JACQUELINE M
Address: 5880 SW 87TH ST
City-St-Zip: SOUTH MIAMI, FL 33143

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: JACQUELINE MARIN CHAPUIS

DPS

03/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date