

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000056564

Entity Name: THE ILLAS GROUP, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

5393 EHRLICH RD
TAMPA, FL 33625

New Principal Place of Business:

6948 W. LINEBAUGH AVE
TAMPA, FL 33625

Current Mailing Address:

5393 EHRLICH RD
TAMPA, FL 33625

New Mailing Address:

6948 W. LINEBAUGH AVE
TAMPA, FL 33625

FEI Number: 59-3582893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ILLAS, JUAN
5393 EHRLICH RD
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

ILLAS, JUAN
6948 W. LINEBAUGH AVE
TAMPA, FL 33625 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:

Electronic Signature of Registered Agent

02/21/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ILLAS, JUAN
Address: 6948 W. LINEBAUGH AVE
City-St-Zip: TAMPA, FL 33625

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: JUAN ILLAS

P

02/21/2011

Electronic Signature of Signing Officer or Director

Date