

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S02807

Entity Name: IRILOU, INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

1458 WASHINGTON AVE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1458 WASHINGTON AVE
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 65-0219954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, LUIS JR.
346 N.E. 27TH ST
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

HERNANDEZ, LUIS JR.
1458 WASHINGTON AVE
MIAMI BEACH, FL 33139 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

04/29/2012

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: HERNANDEZ, LUIS JR
Address: 1458 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP
Name: HERNANDEZ, LUIS SR
Address: 1458 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: TRD
Name: HERNANDEZ, DANIEL
Address: 1458 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139

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: LUIS HERNANDEZ

PRES

04/29/2012

Electronic Signature of Signing Officer or Director

Date