2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S92377

Entity Name: ILO INVESTMENTS, INC.

FILED Jan 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

549 WYMORE RD. NORTH STE. 109

MAITLAND, FL 32751 US

Current Mailing Address: New Mailing Address:

549 WYMORE RD. NORTH STE. 109 MAITLAND, FL 32751 US

FEI Number: 59-3095967 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ICARDI, JEFFREY A 549 WYMORE RD. NORTH STE. 109 MAITLAND, FL 32751 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 Date

OFFICERS AND DIRECTORS:

Title: DPST

Name: ICARDI, JEFFREY A

Address: 549 WYMORE ROAD NORTH, STE. 109

City-St-Zip: MAITLAND, FL 32751

Title: DVP

Name: ICARDI, ALDO

Address: 549 WYMORE ROAD NORTH, STE. 109

City-St-Zip: MAITLAND, FL 32751

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: JEFFREY A ICARDI PRES 01/17/2011