

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K69624

Entity Name: CILL-Z CORP.

Current Principal Place of Business:

4270 N. MICHIGAN AVENUE
MIAMI BEACH, FL 33140

Current Mailing Address:

POST OFFICE BOX 402723
MIAMI BEACH, FL 33140

FEI Number: 65-0103043

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FRIEDLAND, ALLAN
4270 N. MICHIGAN AVE.
MIAMI BEACH, FL 33140 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

Officer/Director Detail :

Title DP
Name FRIEDLAND, ALLAN
Address 4270 N. MICHIGAN AVENUE
City-State-Zip: MIAMI BEACH FL 33140

Title DST
Name FRIEDLAND, PRISCILLA
Address 4270 N. MICHIGAN AVENUE
City-State-Zip: MIAMI BEACH FL 33140

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: PRISCILLA FRIEDLAND

DIRECTOR, SEC. & TREA. 03/20/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date