

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000032774

Entity Name: EXILARCH CORPORATION

Current Principal Place of Business:

5345 TOSCANA TRAIL
BOYNTON BEACH, FL 33437

Current Mailing Address:

5345 TOSCANA TRAIL
BOYNTON BEACH, FL 33437 US

FEI Number: 20-8901140

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROSEN, WARREN K
5345 TOSCANA TRAIL
BOYNTON BEACH, FL 33437 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 D
Name ROSEN, DANIEL E
Address 150 EAST 85TH STREET, SUITE 6A
City-State-Zip: NEW YORK CITY NY 10028

Title P,S
Name ROSEN, DANIEL E
Address 150 EAST 85TH STREET, SUITE 6A
City-State-Zip: NEW YORK CITY NY 10028

Title T
Name ROSEN, DANIEL E
Address 150 EAST 85TH STREET, SUITE 6A
City-State-Zip: NEW YORK CITY NY 10028

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: DANIEL ROSEN

PRESIDENT

02/02/2013

Electronic Signature of Signing Officer/Director Detail

Date