2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000094403

Entity Name: ILIAS INC

C/O B. GRANIK 3300 NE 192ND ST 613 MIAMI, FL 331802430

Current Principal Place of Business:

Current Mailing Address:

P.O. BOX 493

NEW YORK, NY 10028

FEI Number: 27-1337202 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRANIK, BLUMA V 3300 NE 192 ST 613 AVENTURA, FL 33180-2430 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

FILED May 19, 2020

Secretary of State

7710196960CC

Officer/Director Detail:

Title

COLETTA, SONIA P Name 1751 2ND AVE, #25D Address City-State-Zip: NEW YORK NY 10128

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.