2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000071971

Entity Name: I.L. INDUSTRIES CORP.

Current Principal Place of Business:

15800 NW 48TH AVE MIAMI GARDENS. FL 33014

Current Mailing Address:

15800 NW 48TH AVE

MIAMI GARDENS, FL 33014

FEI Number: 65-0784100 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAPCIUC, MARCOS 15800 NW 48TH AVE

MIAMI GARDENS, FL 33014 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 Jan 25, 2013

Secretary of State

CC6786534869

Officer/Director Detail:

Title DP Title DVPS

NameLAPCIUC, ISRAELNameLAPCIUC, MARCOSAddress15800 NW 48TH AVEAddress15800 NW 48TH AVE

City-State-Zip: MIAMI GARDENS FL 33014 City-State-Zip: MIAMI GARDENS FL 33014

Title DT

Name LAPCIUC, TANIA
Address 15800 NW 48TH AVE

City-State-Zip: MIAMI GARDENS FL 33014

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: MARCOS LAPCIUC

Electronic Signature of Signing Officer/Director Detail

MGR

01/25/2013