

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
May 31, 2005
Secretary of State**

DOCUMENT# N03000009140

Entity Name: LIRIO DEL LOS VALLES DE HOLLYWOOD, INC.

Current Principal Place of Business:

4080 NW 165TH STREET
OPA-LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

4080 NW 165TH STREET
OPA-LOCKA, FL 33054

New Mailing Address:

FEI Number: 20-0350210 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

FABIO, HERBERT
4080 NW 165TH STREET
OPA-LOCKA, FL 33054 US

Name and Address of New Registered Agent:

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: DP () Delete
Name: RODRIGUEZ, MARTHA
Address: 19840 NW 43RD CT
City-St-Zip: MIAMI, FL 33055

Title: DV () Delete
Name: ANTONIO, JULIANA
Address: 6122 SW 34TH STREET
City-St-Zip: MIRAMAR, FL 33023

Title: DS () Delete
Name: MAZARIEGOS, ELVIN
Address: 8670 JOHNSON STREET
City-St-Zip: PEMBROKE PINES, FL 33024

Title: DT () Delete
Name: MEJIA EGOS, PATRICIA
Address: 7300 NW 1ST STREET BLDG 6 #202
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARTHA RODRIGUEZ

DP

05/31/2005

Electronic Signature of Signing Officer or Director

_____ Date